

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the J. Bruce Magee and the Detlev and Ruth Grisebach applications for severance were deferred to a subsequent Committee meeting.

County of Oxford Land Division Committee advised that appeals against the decision of the Committee with respect to the John Kaufman and Douglas Bergman applications for severance were received.

County of Oxford enclosed an application for Draft Approval of Plan of Subdivision for Part of Lot 24, Concession 10 (Blenheim) on the Douglas Wagner property.

Ministry of Housing advised that the Township Municipal Housing Statement was reviewed and approved by the Ministry.

Ministry of Transportation and Communications enclosed a further advance in the amount of \$252,100.00, as subsidy for 1987 road and bridge expenditures.

Grand River Conservation Authority enclosed a 1987 summary of attendance for authority members.

Township of Burford enclosed a copy of the Ontario Drainage Tribunal decision with respect to the Barker Drain 1985, as well as a copy of the Engineer's Revised Report to reflect the decisions of the Tribunal.

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Amended Plattsville Drain 1987, By-law Number 730-87, through the provisions of Ontario Municipal Board Order E 870648.

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Eastwood West Drain, By-law Number 731-87, through the provisions of Ontario Municipal Board Order E870648.

Mosey and Mosey Insurance Agents Limited enclosed a renewal report for the County of Oxford County Wide Benefit Plan. The renewal outlined the applicable changes for Township employees.

Ministry of Education enclosed a copy of Bill 76, being a proposal to change the basis for trustee representation on School Boards from that of assessment to population.

Raymond Cote, Bright, Ontario, advised that he accepts Council's proposal with respect to purchase of lands adjacent to his property.

The following persons attended the meeting:

In the forenoon: - Mr. & Mrs. J. Henry Dobson, applicants, Mr. Tom Patience, Solicitor, Mr. James W. Balkwill, and Mr. Gerry Kuss, Road Superintendent attended the Public Hearing for Minor Variance Application Number A-8/87.

- Mr. Kim Davidson, applicant, attended the Public Hearing for Minor Variance Application Number A-9/87.
- Mr. Leslie Magda, applicant, attended the Public Hearing for Minor Variance Application Number A-10/87.
- Mr. Douglas Bergman, Building and Drainage Inspector.

In the afternoon: - Mr. Gerald Kuss, Road Superintendent.

- Mr. Frank Dorombozi, concerning the garbage collection contract.

RESOLUTIONS:

Moved by William Wells RESOLUTION #1
Seconded by Camiel DeSloovere
That the minutes of the December 16th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by William Wells RESOLUTION #2
Seconded by Betty Yeck
That Council resumes as Committee of Adjustment, at 10:30 A.M. to hear Minor Variance Applications Number A-8/87 (Joseph Dobson); A-9/87 (Kim Davidson); and A-10/87 (Leslie Magda).

Moved by Wilma Duncan RESOLUTION #3
Seconded by Baxter Ramsey
That the Committee does rise at 1:10 P.M. and Open Council resumes.

Moved by Betty Yeck RESOLUTION #4
Seconded by Wilma Duncan
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere RESOLUTION #5
Seconded by Betty Yeck
Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector dated January 6th, 1988, as printed and circulated.

Moved by Baxter Ramsey RESOLUTION #6
Seconded by Camiel DeSloovere
Whereas Raymond Cote, Bright, Ontario has accepted the terms outlined in Resolution #7 enacted October 21st, 1987, concerning the purchase of land on the south side of James Street in Bright.
Be it Resolved that Council authorizes the Clerk-Treasurer to prepare the necessary legal work to effect the transaction.

Moved by Wilma Duncan RESOLUTION #7
Seconded by Baxter Ramsey
Whereas the Ministry of Transportation and Communication allowed an additional \$95,000.00 expenditure in 1987 towards the cost of replacing Bridge #18 on the Hubbard Road.
Be it Resolved that Council authorizes that the Reserve for Bridge Construction be reduced by \$15,000.00 to cover a portion of the approved expenditure.

Moved by Camiel DeSloovere RESOLUTION #8
Seconded by Baxter Ramsey
That Council approves of a tile drainage loan for Part of Lot 10, Concession 9 (former Blandford) owned by Mr. & Mrs. Donald Mader, in the amount of \$1,600.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Camiel DeSloovere RESOLUTION #9
Seconded by William Wells
That the 1988 basic rate of pay for the hourly rated road employees shall be:
(a) Grader and Truck Operators - \$11.40 per hour
(b) Casual Operator Rate - \$ 9.40 per hour
(c) Casual Labour Rate - \$ 6.00 per hour
Full time employees are entitled to \$125.00 in 1988 for a clothing and safety shoes allowance. The work week shall be Monday through Friday, 7:00 A.M. until 12:00 Noon, and 12:30 P.M. until 4:30 P.M.; Monday through Friday. Time and one-half will be allowed before 7:00 A.M. and after 4:30 P.M.; Monday through Friday. Time and one-half will be allowed on Saturdays, Sundays, and all municipal holidays, as well as on all Statutory Holidays, with the exception of Christmas Day, Boxing Day and New Year's Day, where two times the normal rate shall be paid.
A minimum guarantee of 2 hours pay, at the applicable rate for weekends and holidays will be paid for each day called in.

Resolutions Cont'd.

Moved by Betty Yeck
Seconded by William Wells

RESOLUTION #10

Whereas the Ontario Municipal Board, Re: File No. E870648 has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Plattsville Drain 1987, Addendum No. 1.
By-law passed and numbered 730-87.

Moved by Baxter Ramsey
Seconded by Wilma Duncan

RESOLUTION #11

Whereas the Ontario Municipal Board, Re: File No. E870648 has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Eastwood-West Drain.
By-law passed and numbered 731-87.

Moved by Betty Yeck
Seconded by Wilma Duncan

RESOLUTION #12

That Mover have leave to bring in a By-law authorizing the establishment of temporary borrowing in 1988 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

Moved by Camiel DeSloovere
Seconded by Wilma Duncan

RESOLUTION #13

That Third Reading be now given to a By-law authorizing the establishment of temporary borrowing in 1988 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

By-law passed and numbered 736-88.

Moved by Baxter Ramsey
Seconded by Wilma Duncan

RESOLUTION #14

That Mover have leave to bring in a By-law for imposing annual tile drainage rates for Part of the North Half of Lot 8, Conc. 14 (Blandford) and Part of the South Half of Lot 6, Conc. 13 (Blandford) in the total amount of \$9,900.00, for My-Pa Farms Inc.

Moved by Baxter Ramsey
Seconded by Wilma Duncan

RESOLUTION #15

That Third Reading be now given to a By-law for imposing annual tile drainage rates for Part of the North Half of Lot 8, Conc. 14 (Blandford) and Part of the South Half of Lot 6, Conc. 13 (Blandford) in the total amount of \$9,900.00, for My-Pa Farms Inc.

By-law passed and numbered 737-88.

Moved by William Wells
Seconded by Camiel DeSloovere

RESOLUTION #16

That the accounts as per paysheet dated January 6th, 1988, be paid.

TOTAL GENERAL ACCOUNTS: \$35,975.50
TOTAL ROAD ACCOUNTS, #13A-87: \$77,167.77
TOTAL ROAD ACCOUNTS, #1-88: \$68,407.19

Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #17

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 20th, 1988, at 7:00 P.M.

Clerk

Keith Reihling

Acting Mayor

Betty Yeck

Council met at 7:00 P.M. for their second regular meeting of the month.

Acting Mayor Betty Yeck presided. Also in attendance were Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Mayor Edward Down joined the meeting and assumed the chair at 9:15 P.M., after attending a local Optimist Club meeting in his official capacity.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, January 26, 1988, concerning the Cveta and Gina Jokic application for severance.

Grand River Conservation Authority advised that they register no objection to the petition to continue with the Plattsville Municipal Drain in Phase I, Stage II of Nith Valley Acres Subdivision in Plattsville.

Public Works Canada advised that they have no interest in the land known as a portion of Township Road 8 (former Blandford), more particularly described as Part Lots 1,2,3 and 4 on Reference Plan 41R-3510.

Ministry of Municipal Affairs advised that Local Government Week this year will be celebrated the week of April 11th.

Ministry of Transportation and Communications advised that the Municipalities road grant allocation for 1988 will be \$481,700.00, based on expenditures for roads and bridges of \$904,000.00.

County of Oxford advised that the Township's portion of the County's 1988 Interim Levy is due on the following dates:

March 25 - \$205,624.00
June 24 - \$205,624.00

The following gravel crushing tender was considered:

ITEM	MORCON LIMITED, R.R.#1, BROWNSVILLE, ONTARIO.
Crushing, hauling & spreading approx. 27,000 yards	\$3.34
Stockpiling approx. 3,000 yards	\$1.40
TOTALS:	\$94,380.00

Council accepted the only tender submitted in the amount of \$94,380.00.

The following persons attended the meeting:

- Mr. Gerry Kuss, Road Superintendent
- Mr. Robert Hoskin, Deputy Clerk
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. & Mrs. J. Henry Dobson applicants, and Mr. Tom Patience, Solicitor, attended the reconvened Public Hearing for Minor Variance Application Number A-8/87.
- Mr. Leslie Magda, applicant and Mr. Richard Coad, Solicitor, attended the reconvened Public Hearing for Minor Variance Application Number A-10/87.

RESOLUTIONS:

Moved by Margaret Klosch
Seconded by William Wells
That the minutes of the January 6th, 1988, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Camiel DeSloovere
Seconded by William Wells
Be it Resolved that Council accepts the tender of Morcon Ltd., R.R.#1, Brownsville, Ontario, for crushing, hauling and spreading approximately 30,000 cubic yards of crushed gravel on the Township Roads and stockpiling in 1988 at a total contract price of approximately \$94,380.00, as per the various unit prices submitted.

RESOLUTION #3

Moved by William Wells
Seconded by Margaret Klosch
Be it Resolved that Council authorizes the Clerk-Treasurer to submit a bid for the property in the name of Harold Michael Quigley, being lands located on the South Part of Lot 9, Concession 5, (Blenheim), in the amount of \$3,613.12. This amount is being submitted in regards to the Sale of the above lands on January 29, 1988.

RESOLUTION #4

Moved by Margaret Klosch
Seconded by William Wells
Whereas the Grand River Conservation Authority has no objection to the drainage petition requesting improved drainage for Phase I, Stage II, Nith Valley Acres Subdivision, Plattsville, being Lots 1-27 on Reg. Plan 41M-97.
Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to prepare a new report for improved drainage in this area, under the authority of Section 4 of the Drainage Act.

RESOLUTION #5

Moved by Wilma Duncan
Seconded by Betty Yeck
That Council resumes as Committee of Adjustment at 9:15 P.M. to consider Minor Variance Applications Number A-8/87 (Joseph Dobson) and A-10/87 (Leslie Magda).

RESOLUTION #6

Moved by Betty Yeck
Seconded by Wilma Duncan
That the Committee does rise at 10:10 P.M. and Open Council resumes.

RESOLUTION #7

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey
That the following policy be adopted in 1988 for Council members and municipal officials attending conventions and seminars.
The Township will pay the following expenses:
(a) Registration fees (b) Hotel accommodations
(c) Transportation costs (d) Parking fees
and (e) \$40.00 per day for miscellaneous expenses.

RESOLUTION #8

Moved by William Wells
Seconded by Camiel DeSloovere
That the 1988 Salary rate for Council members shall be:
Mayor \$516.67 per month; Councillor-at-Large \$463.34 per month; and Councillors \$437.50 per month, plus 28¢ per kilometer for the distance necessarily travelled in the performance of such duties outside the municipality apart from attendance at general or specific meetings by Council.

RESOLUTION #9

Resolutions Cont'd.

Moved by Margaret Klosch

RESOLUTION #10

Seconded by Betty Yeck

That the 1988 Salary Rate for Municipal Officials and other employees shall be:

- (a) Clerk-Treasurer \$1,461.54 bi weekly, plus \$77.10 bi weekly for car allowance.
- (b) Tax Collector and Deputy Clerk Treasurer; \$1,200.00 bi weekly, plus 28¢ per kilometer as a travel allowance.
- (c) Chief Building Official, Chief By-law Enforcement Officer, Drainage Superintendent and Secretary-Treasurer of the Township Committee of Adjustment; \$1,153.85 bi weekly, plus 28¢ per kilometer as a travel allowance.
- (d) Road Superintendent; \$1,200.00 bi weekly, with an increase to \$1,230.77 bi weekly, effective July 1st, 1988, upon receipt of a satisfactory performance review by Council.
- (e) Road Foreman; \$1,200.00 bi weekly.
- (f) Part-time Clerk-Typist; Mrs. Ann Hoard - \$9.40 per hour
- (g) Part-time Accounting Clerk; Mrs. Carol Beaton - \$9.40 per hour
- (h) Part-time Custodian; Mrs. Grace Spicer - \$120.84 per month.

The Road Superintendent, Road Foreman and Chief Building Official are entitled to \$125.00 in 1988 for a clothing and safety shoes allowance.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by William Wells

That Mover have leave to bring in a By-law for imposing annual tile drainage rates for Part of Lot 10, Concession 9 (Blandford), and Part of the North Half of Lots 11 and 12, Concession 9 (Blandford) in the total amount of \$14,700.00.

Moved by Baxter Ramsey

RESOLUTION #12

Seconded by Betty Yeck

That Third Reading be now given to a By-law for imposing annual tile drainage rates for Part of Lot 10, Concession 9 (Blandford) and Part of the North Half of Lots 11 and 12, Concession 9 (Blandford) in the total amount of \$14,700.00.

By-law passed and numbered 738-88.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by William Wells

That Mover have leave to bring in a By-law for amending the assessment schedules based on actual costs incurred for constructing the Plattsville Drain 1987 (Amended).

Moved by Betty Yeck

RESOLUTION #14

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law for amending the assessment schedules based on actual costs incurred for constructing the Plattsville Drain 1987 (Amended).

By-law passed and numbered 739-88.

Moved by Betty Yeck

RESOLUTION #15

Seconded by Margaret Klosch

That the accounts as per paysheet dated January 20th, 1988, be paid.

TOTAL GENERAL ACCOUNTS: \$30,196.77.

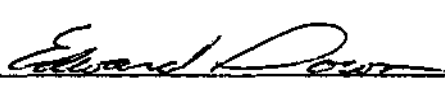
Moved by Camiel DeSloovere

RESOLUTION #16

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 3rd, 1988, at 9:30 A.M.


Clerk-Treasurer.


Mayor.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose to the meeting was to review the 1988 Budget estimate for the Road Department.

Mayor Edward Down presided. Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells were in attendance. Also in attendance; Gerry Kuss, Road Superintendent and Keith Reibling, Clerk-Treasurer.

Mr. Gerry Kuss, Road Superintendent presented Council with the estimated 1988 expenditures for roads and bridges.

The Ministry of Transportation and Communications will grant \$481,700.00 of subsidy dollars in 1988, based on \$904,000.00 of Road Expenditures in the Normal program. The Budget was allocated in the following manner:

MAINTENANCE:		\$661,380.00
CONSTRUCTION:	(A) Bridges and Culverts	11,300.00
	(B) Roads and Streets	148,700.00
	(C) Equipment and Housing	82,700.00
TOTAL BASIC NEEDS:		<u>\$904,000.00</u>

Also contained in the estimates was a supplementary request (SPECIAL NEEDS) for additional construction funds in the amount of \$604,000.00. The following projects were listed as Special Needs:

Bridge #31; Gobles Road, Concession 3 (Former Blenheim)	
Design, Engineering and Contract	\$305,000.00
Grader; Balance of John Deere Grader received in 1987	49,000.00
Bridge #28; Township Road #6, Boundary Bridge structure with the Township of East Zorra-Tavistock (Former Blandford)	
Design, Engineering and Contract (50%)	250,000.00
TOTAL SPECIAL NEEDS: (Supplementary)	<u>\$604,000.00</u>

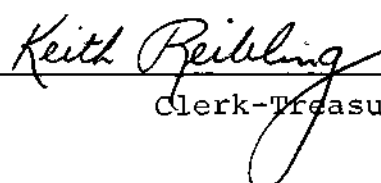
Mr. Kuss explained to Council that the Township of East Zorra-Tavistock is the initiating municipality for replacing Bridge Structure #28. At the present time he is unsure if East Zorra-Tavistock is planning on replacing the structure through a supplementary request in 1988, since to date they have been unsuccessful in obtaining the necessary land to replace the bridge with more suitable approaches.

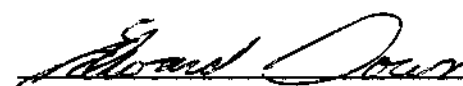
The Township Resource Index for 1988 is \$392,700.00. Based on Total Estimated Expenditures of \$1,508,000.00 for Basic Needs and Special Needs the offsetting subsidy from the Ministry would be:

Basic Needs (Regular Program)	\$481,700.00 or 53.28%
Special Needs (Supplementary)	453,000.00 or 75.00%

After consideration of the budget, Council adopted it in principle, and authorized that the appropriate resolutions be enacted for the February 17th, 1988 meeting after more information is received from the Township of East Zorra-Tavistock with regard to the replacement of Bridge Structure #28.

The meeting adjourned at 9:45 P.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Cveta and Gina Jokic application for severance was not granted.

The Ontario Municipal Board enclosed a Decision on the Raymond and Harriet Hingston application for severance and rezoning. The Board repealed By-law Number 700-87 and upheld the decision of the Oxford County Land Division Committee in denying the severance.

James Carter advised that he will be represented by David J.B. Stock, Q.C., Solicitor, at the forthcoming Ontario Municipal Board hearing regarding a proposed zone change on his property.

Harold Davidson advised that the Plattsville Fire Department wishes to purchase the 1957 Pumper for the sum of \$100.00. The vehicle will be registered in Mr. Davidson's name and will not be stored at the Plattsville Station.

The Ontario Trapper's Association commented on a proposal to offer a bounty for fox. After reviewing the position of the Trapper's Association, Council moved to note and file the correspondence.

Ministry of Housing enclosed a cheque in the amount of \$2,101.25, being final payment of the grant to conduct the Township's Municipal Housing Statement.

County of Oxford enclosed a completed Environment Study Report for Oxford County Road 29 from the Nith River bridge easterly to the Brant/Oxford County line. The report is available for public viewing until March 4th, 1988.

Ministry of Tourism and Recreation enclosed the 1985 Municipal Recreation Grant Application form.

Nine (9) tenders were received for the tax sale of the Harold Quigley property, located in Part of the South Half of Lot 9, Concession 5 (former Blenheim). The tender of Lynn Murray, R.R.#2, Drumbo, Ontario, was accepted.

The following persons attended the meeting:

In the forenoon: - Mr. Robert Hoskin, Deputy-Clerk

- Mr. Douglas Bergman, Building & Drainage Inspector.

A dinner was held at the Drumbo Agricultural Hall honouring recipients of the Celebration '88 Olympic Medals. Mr. Gow Harvey, representing Oxford County's M.P., Bruce Halliday, presented the medals to the following recipients:

- Mr. Grant McLaren - Male Athlete
- Miss Jodi Leuszler - Female Athlete
- Mr. Hugh Hall - Volunteer
- Mr. Ron Henderson - Coach
- Harmer's Market - Sponsor.

In the afternoon: - Mr. Gerald Kuss, Road Superintendent

- Mr. Eli Abraham, P.E., from K. Smart Associates Limited, to present draft plans for the construction of Bridge Number 28 on Township Road 6, at Innerkip.
- 22 people attended expressing concerns with Township Road 5, through Richwood. Mr. John Perry gave statistics and concerns regarding the condition of the Road.

The regular Council meeting adjourned at 10:30 A.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

Minutes for the Public Meeting respecting zone change applications:

1. Applicant: Dennis G. & Dorothy Davis,
R.R.#2, Paris, Ontario. N3L 3E2
- Location: Part of the North Half of Lot 3, Concession 2 (Blenheim);
South Side of Township Road #3
- Purpose: To rezone a 0.2 hectare (0.49 acre) parcel of land
from General Agricultural (A2) to Rural Residential
(RR) to allow the erection of a single family dwelling.
- In Attendance: Mr. & Mrs. Dennis Davis, Applicants and Mr. Jim Hill,
Planner from the County of Oxford.

Mr. Jim Hill outlined the contents of Planning Report Number 88-21, dated January 27th, 1988. The report recommended that the application be denied since it does not comply with the policies of the County Official Plan. The Plan did not designate Canning as a built-up area.

The Davis's advised that the lot to be severed and rezoned would be used by their son who is involved in the family farm operation and desires to live in close proximity.

The County of Oxford Land Division Committee granted the severance of the proposed lot.

There were no objections raised towards the proposed zoning amendment.

After considering the matter, Council supported the application and enacted Resolution #11.

February 3rd, 1988.

2. Applicant: Martin G. & Gladys M. Singbeil,
R.R.#4, Bright, Ontario. NOJ 1B0
- Location: Part of the North Half of Lot 12, Concession 12
(Blenheim); East Side of County Road No. 3
- Purpose: To rezone a 2.2 hectare (5.4 acre) parcel of land
from Restricted Agricultural (A1) to a 'Special' Restricted
Agricultural (A1) to recognize the small retained
parcel of land after severing residential lots.
- In Attendance: Mr. & Mrs. Martin Singbeil, Applicants; Carol Hornick,
Applicant's Solicitor; and Jim Hill, Planner from the
County of Oxford.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 88-18, dated January 26th, 1988. The report recommended that Council approve the zone change application.

The Singbeils advised that they wish to build a new home on the subject lands and sell the northerly residential lots.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application and enacted By-law Number 741-88.

The Public Meeting concluded at 11:00 A.M. and the regular Council meeting reconvened.

RESOLUTIONS:

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #1

That the minutes of the January 20th, 1988, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #2

That the minutes of the February 1st, 1988, special Council meeting concerning review of the 1988 Road Department budget, be adopted as printed and circulated.

Moved by Wilma Duncan
Seconded by William Wells

RESOLUTION #3

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #4

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated February 3rd, 1988, as printed and circulated.

Moved by Margaret Klosch
Seconded by Camiel DeSloovere

RESOLUTION #5

That Council resumes as Committee of Adjustment at 11:25 A.M. to adopt the minutes of January 20th, 1988 meeting.

Moved by William Wells
Seconded by Margaret Klosch

RESOLUTION #6

That the Committee does rise at 11:30 A.M. and Open Council resumes.

Moved by Wilma Duncan
Seconded by Margaret Klosch

RESOLUTION #7

Be it Resolved that Council authorizes an application for grant assistance to be submitted to the Ministry of Tourism and Recreation for improvements to the Drumbo Park pavilion and livestock shelter.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #8

Be it Resolved that Council accepts the offer of Harold Davidson, to purchase the 1957 Plattsville Fire Truck for \$100.00.

Moved by William Wells
Seconded by Margaret Klosch

RESOLUTION #9

Whereas an appeal was filed against zoning By-law Number 727-87, being a by-law to rezone property located on the north side of Highway No. 2, being Part of Lot 3, Concession 1 (Blandford) from a Residential Existing 'RE' zone to a Special General Agricultural 'A2-14' zone.

Be it Resolved that Council authorizes the Clerk to request the applicant's Solicitor, David J.B. Stock to represent the municipality's position of supporting the zoning application.

Moved by Margaret Klosch
Seconded by Camiel DeSloovere

RESOLUTION #10

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on July 15th, 1987, to consider a zone change application for Lots 17, 18 and 39, Plan 162 in the Village of Plattsville from a Special Highway Commercial 'C2-3' zone to a Residential Type 1 and Special Highway Commercial on property owned by David Piggott.

And Whereas Resolution Number 14 was enacted on July 15th, 1987, supporting the zone change in principle subject to the County Planning Department preparing the appropriate site plan by-law for rezoning the lands to Residential and Special Highway Commercial.

Be it Resolved that Council deems a further public meeting not necessary for the application of David Piggott, in accordance with Section 34(16) of the Planning Act, 1983.

Resolutions Cont'd.

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #11

Whereas Council conducted a public meeting on February 3rd, 1988, to hear the application of Dennis G. Davis, for a zone change in Part of Lot 3, Concession 2 (former Blenheim) from a General Agricultural 'A2' zone to a Rural Residential 'RR' zone.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 88-21, dated January 27th, 1988, recommended that the application be denied as it does not comply with the policies of the Oxford County Official Plan and would create an additional non-farm residential lot in a rural area.

Be it Resolved that after considering the matter, Council approves the zone change application in principle, and requests the County of Oxford to prepare the appropriate by-law after receiving the necessary reference plan from the applicant.

** Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #12

That Mover have leave to bring in a By-law providing for the rezoning of Lots 17, 18 and 38, Plan 162, in the Village of Plattsville, from a Special Highway Commercial 'C2-3' zone to a Residential Type 1 (R1) zone and a Special Highway Commercial 'C2-3' zone on property owned by David Piggott.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared his interest in Resolution Number 12, and refrained from discussion and voting on the matter.

Moved by Margaret Klosch
Seconded by Wilma Duncan

RESOLUTION #13

That Third Reading be now given to a By-law providing for the rezoning of Lots 17, 18 and 38, Plan 162, in the Village of Plattsville, from a Special Highway Commercial 'C2-3' zone to a Residential Type 1 'R1' zone and a Special Highway Commercial 'C2-3' zone on property owned by David Piggott.

By-law passed and numbered 740-88.

Moved by William Wells
Seconded by Margaret Klosch

RESOLUTION #14

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 12, Concession 12 (Blenheim) from 'Restricted Agricultural' (A1) to 'Special Restricted Agricultural' (A1-5) on property owned by Martin & Gladys Singbeil.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #15

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 12, Concession 12 (Blenheim) from 'Restricted Agricultural' (A1) to 'Special Restricted Agricultural' (A1-5) on property owned by Martin & Gladys Singbeil.

By-law passed and numbered 741-88.

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere

RESOLUTION #16

That Mover have leave to bring in a By-law to provide for the sale of a portion of Lot 40, Registered Plan 152 (former Blenheim), located on the south side of James Street in Bright to Raymond & Susanne Cote.

Moved by William Wells
Seconded by Camiel DeSloovere

RESOLUTION #17

That Third Reading be now given to a By-law to provide for the sale of a portion of Lot 40, Registered Plan 152 (former Blenheim), located on the south side of James Street in Bright to Raymond & Susanne Cote.

By-law passed and numbered 742-88.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #18

That the accounts as per paysheet dated February 3rd, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$46,099.83
TOTAL ROAD ACCOUNTS: \$71,691.04

February 3rd, 1988.

- Page 5 -

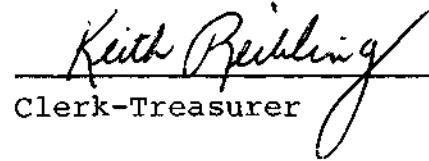
Resolutions Cont'd.

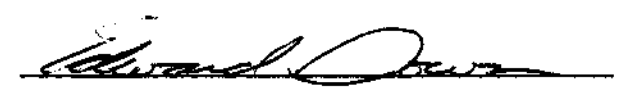
Moved by Camiel DeSloovere

RESOLUTION #19

Seconded by William Wells

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 17th, 1988, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Anne Rathy and Howard Perriman.

County of Oxford advised that they register no objection to the Applications for Minor Variance Number A-9/87 - Kim Davidson and A-10/87 - Leslie Magda.

County of Oxford advised Restricted Area By-laws Number 733-87 (William & Jack Hoskin) and 735-87 (Frank Borzas) are deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that a Municipal Seminar will be held in Woodstock on March 30th, 1988.

Mr. Paul Grespan, Solicitor for Kubassek Holdings Limited advised that his client will be proceeding with Stage II of Phase I of the Plattsville Subdivision.

The Regional Assessment Office returned the 1987 Assessment Roll for 1988 taxation purposes. The Assessment total for 1988 taxation is 16,095,681, an increase of 453,245 (2.89%) over the 1987 assessment total.

Upper Thames River Conservation Authority enclosed information regarding a proposed change in the Regulations Flood Standard.

Township of Wilmot requested Council's consideration in sharing in the costs of replacing the deck on the Boundary Road Bridge north of Plattsville. Council is unable to participate in 1988 due to other bridge replacement commitments.

K. Smart Associates Limited advised that they are conducting a Water and Sewage study for Drumbo on behalf of the County of Oxford in conjunction with the Ministry of the Environment.

The Association of Municipalities of Ontario enclosed information with respect to Sunday shopping.

Council reviewed a draft Plumbing Inspection By-law and Fee Schedule, under the authority of the Water Resources Act. After considering the matter, Council agreed to note and file.

Terry Thompson, Solicitor for Raymond and Harriet Hingston requested Council's consideration in reimbursing all costs associated with a recent severance and zoning application.

- ** Council agreed to offer the 1988 grass cutting to the 1987 contractors.
- ** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in the grass cutting and refrained from discussion and voting on the matter.

The following persons attended the meeting:

- Mr. Gerald Kuss, Road Superintendent.
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Don Poth and Mr. Tom Muskiluke concerning the New Dundee Community Centre proposal.
- Mr. & Mrs. Russell Hallman attended the Public Hearing for Minor Variance Application Number A-1/88
- Mr. Ben Kubassek attended the Public Hearing for Minor Variance Application Number A-2/88

RESOLUTIONS:

Moved by Wilma Duncan
Seconded by Margaret Klosch
That the minutes of the February 3rd, 1988, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Margaret Klosch
Seconded by William Wells
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

RESOLUTION #2

Moved by Margaret Klosch
Seconded by William Wells
That Council resumes as Committee of Adjustment, at 7:05 P.M., to hear Minor Variance Applications Number A-1/88 (Russell Hallman); and A-2/88 (Kubassek Holdings Limited).

RESOLUTION #3

Moved by Margaret Klosch
Seconded by Betty Yeck
That the Committee does rise at 7:40 P.M. and Open Council resumes.

RESOLUTION #4

Moved by Baxter Ramsey
Seconded by Betty Yeck
Whereas Council considered a report dated February 10th, 1988, outlining 3 options for reporting Committee of Adjustment minutes with the regular Council meeting minutes.
Be it Resolved that Council authorizes that Option #2, being a condensed version of the actual minutes be prepared and circulated with the regular Council minutes.

RESOLUTION #5

Moved by Betty Yeck
Seconded by William Wells
That Council authorizes the Clerk to submit the 1988 Road Budget incorporating the approved subsidy total of \$481,700.00 from the Ministry of Transportation and Communications, being distributed as \$661,300.00 for Maintenance and \$242,700.00 for Construction, based on a total expenditure of \$904,000.00.

RESOLUTION #6

Moved by William Wells
Seconded by Camiel DeSloovere
That Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation for additional subsidy monies to support estimated Construction expenditures of \$579,000.00 for bridge replacement and equipment purchases in 1988.

RESOLUTION #7

Moved by Margaret Klosch
Seconded by William Wells
That Council authorizes the Road Superintendent to call tenders for the supply and application of weed spray for Township Road Allowances for 1988.

RESOLUTION #8

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere
That Council authorizes the Road Superintendent to prepare specifications for a tender call to replace the existing 1977 Yale Loader.

RESOLUTION #9

Moved by Wilma Duncan
Seconded by Baxter Ramsey
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-275/87 (Anne Rathy)

RESOLUTION #10

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere
Be it Resolved that Council registers no objection to the following severance and minor variance application presented to the County of Oxford Land Division Committee:
- Application No. B-274/87 and A-38/87 (Howard Perriman)

RESOLUTION #11

Moved by Betty Yeck
Seconded by Margaret Klosch
Resolved that the Township of Blandford-Blenheim urge the Provincial Government to accept obligation of enforcing existing legislation governing retail business holidays.

RESOLUTION #12

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Wilma Duncan

That Council appoints the following persons to serve on the Plattsville Arena Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Mayor Edward Down and Councillor-at-Large Betty Yeck

COMMUNITY: James Bartlett, Heather Yeck, Donald Woolcott, Bruce Main, Bill Weicker, Robert Glendinning, Jack Wettlaufer, Ed. Dedman, Steve McDonald, George Hunter, William Bain, Cecil Hofstetter and James Baker.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Baxter Ramsey

That Council appoints the following persons to serve on the Bright Community Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Baxter Ramsey and William Wells

COMMUNITY: Jim Proietti, Robert Humphrey and Jairus Peat

Moved by Margaret Klosch

RESOLUTION #15

Seconded by William Wells

That Council appoints the following persons to serve on the Plattsville Community Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Margaret Klosch and William Wells.

COMMUNITY: Wayne Currah, Elspeth Molloy, Lloyd Hamilton and Clair Harmer.

Moved by William Wells

RESOLUTION #16

Seconded by Camiel DeSloovere

That Council appoints the following persons to serve on the Princeton Centennial Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Mayor Edward Down and Councillor Camiel DeSloovere

COMMUNITY: John deKoning, Kathy Keys, Martel Baran, Reg Butcher and Walter Cadwell.

Moved by Wilma Duncan

RESOLUTION #17

Seconded by William Wells

That Council appoints the following persons to serve on the Bright Parks and Recreation Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillor-at-Large Betty Yeck and Councillor Baxter Ramsey

COMMUNITY: Wayne Jackson, Graham Wallbank, Doris Currah, Gail Fulton, Heather Yeck, Jim Proietti, Kenn Howling and Faye Capling.

Moved by Betty Yeck

RESOLUTION #18

Seconded by Wilma Duncan

That Council appoints the following persons to serve on the Drumbo Parks and Recreation Board for a 1 year term, in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Mayor Edward Down and Councillor Wilma Duncan

COMMUNITY: Tom Dezell, Harv. Rabe, Tony Morrow and Jean Racknor.

DRUMBO AGRICULTURAL SOCIETY: Penny Hubbard

Moved by William Wells

RESOLUTION #19

Seconded by Margaret Klosch

That Council appoints the following persons to serve on the Plattsville Parks and Recreation Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Margaret Klosch and William Wells

COMMUNITY: Lloyd Hamilton, Wayne Currah, Walter Molloy, Annette Wagner and Harold Davidson.

Moved by Camiel DeSloovere

RESOLUTION #20

Seconded by Baxter Ramsey

That Council appoints the following persons to serve on the Princeton Parks and Recreation Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillor-at-Large Betty Yeck and Councillor Camiel DeSloovere

COMMUNITY: Kathy Keys, Reg. Butcher, Dyce Williamson, Walter Cadwell and Chris McDougall.

Resolutions Cont'd.

Moved by Wilma Duncan
Seconded by Baxter Ramsey

RESOLUTION #21

That Council appoints the following persons to serve on the East Townline Community Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Camiel DeSloovere and Wilma Duncan
COMMUNITY: Bonnie Edgar, Spencer Elmes and Norman McQuay

Moved by Wilma Duncan
Seconded by Baxter Ramsey

RESOLUTION #22

That Council appoints the following persons to serve on the Richwood Community Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Camiel DeSloovere and Wilma Duncan
COMMUNITY: John Perry, Lloyd Wright and John Summerhayes

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #23

That Council appoints the following persons to serve on the Upper 10th Community Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Margaret Klosch and Baxter Ramsey
COMMUNITY: Gordon Harrison, Willard King and Betty King

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #24

That Council appoints the following persons to serve on the Richwood Cemetery Board in accordance with Section 2 of By-law Number 691-86.

COUNCIL: Councillor Camiel DeSloovere
COMMUNITY: Dan McLaren, Clayton Goodwin, Murray Raddatz and George Sibbick

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #25

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:30 P.M. to discuss legal and personnel matters.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #26

Be it Resolved that the Committee does rise at 11:45 P.M. and the Open Council meeting resumes.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #27

That Mover have leave to bring in a By-law to establish an Interim Tax Levy of 102 Mills on all residential real property; and 118 Mills on all Commercial real property and business assessments in 1988, to be collected in One (1) payment due March 25th, 1988.

Moved by Wilma Duncan
Seconded by Baxter Ramsey

RESOLUTION #28

That Third Reading be now given to a By-law to establish an Interim Tax Levy of 102 Mills on all residential real property; and 118 Mills on all commercial real property and business assessments in 1988, to be collected in One (1) payment due March 25th, 1988.

By-law passed and numbered 743-88.

Moved by Betty Yeck
Seconded by Baxter Ramsey

RESOLUTION #29

That Mover have leave to bring in a By-law to repeal By-law Number 732-87, and enact a new by-law with amended wording concerning the Township's 3 year garbage contract.

Moved by Baxter Ramsey
Seconded by Betty Yeck

RESOLUTION #30

That Third Reading be now given to a By-law to repeal By-law Number 732-87, and enact a new by-law with amended wording concerning the Township's 3 year garbage contract.

By-law passed and numbered 744-88.

Resolutions Cont'd.

Moved by Camiel DeSloovere

RESOLUTION #31

Seconded by Baxter Ramsey

That the accounts as per paysheet dated February 17th, 1988, be paid.

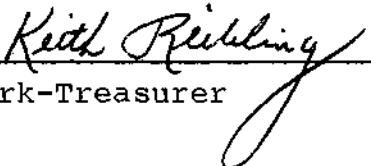
TOTAL GENERAL ACCOUNTS: \$35,063.80

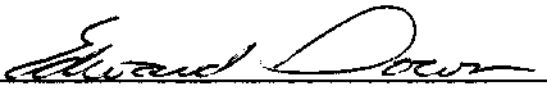
Moved by Camiel DeSloovere

RESOLUTION #32

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 2nd, 1988, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Baxter Ramsey and William Wells.

CORRESPONDENCE:

The Township of East Zorra-Tavistock requested Council's response to their suggestion that the Ambulance Service use the Fire Grid Location System to allow accurate response. Council supported the concept.

Township of Norfolk requested Council's endorsement of their resolution requesting the Province of Ontario and Government of Canada to consider a compensation program and establishment of an independent Board of Arbitrators relative to the decline in the tobacco industry affecting tobacco farmers, private businesses and public bodies. Council supported the request.

Ministry of Tourism and Recreation acknowledged receipt of the Township's Application for Capital Grants for an improvement to the Drumbo Park pavilion under the Recreation Facilities Program.

Grand River Conservation Authority granted approval of a proposal to remove an existing bridge structure and replace with a new structure on the Gobles Road in Concession 3 (former Blenheim).

T.H. Brooks Surveying Limited enclosed a Draft Survey of a portion of Elgin Street (Plan Number 33) in Plattsville.

Council endorsed the Drumbo Boy Scouts Paper Drive as an eligible project for the County Recycling Program and authorized that the County be sent an invoice for the per ton rebate.

March 2nd, 1988.

The regular Council meeting adjourned at 10:30 A.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

Minutes for the Public Meeting respecting the Ward zone change application:

1. Applicant:	Richard & Kathleen Ward, 92 Main Street, Bright, Ontario. NOJ 1B0
Location:	Part of Lot 24, Concession 10 (former Blenheim), East Side of Main Street, Bright (County Road No. 22)
Purpose:	To spot rezone 0.9 hectares (2.18 acres) of a 7.7 hectares (19 zcres) parcel of land from a Development (D) zone to a Restricted Industrial (M1) zone to permit a manufacturing operation.
In Attendance:	Mrs. Kathy Ward, Applicant, Mr. Jeff Brick and Mr. William Yeck, and Mr. Jim Hill, Planner from the County of Oxford

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 88-31, dated February 25th, 1988. The report recommended that the application for zone change be approved.

Mr. Jeff Brick, owner of Brick Manufacturing Limited, advised that he is operating a cut and sew vinyl and leather business from an existing 9000 sq. ft. building on the property of Richard & Kathy Ward. The existing site and building will be satisfactory for the operation which employs 14 full time people for the foreseeable future.

Mr. William Yeck advised that he had no objection to the proposed zone change. There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application, and enacted By-law Number 747-88.

The Public Meeting concluded at 10:45 A.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

In the forenoon: - Mr. Gerald Kuss, Road Superintendent

- Mr. Kenn Smart, P.Eng., Mr. Rob Walton, from K. Smart Associates Limited, attended for the Consideration of the Plattsville Drain 1988 Report.
- Mr. Kenn Smart, P.Eng., outlined progress with respect to the Water and Sewage Study for Drumbo
- Mr. Robert Hoskin, Deputy-Clerk

In the afternoon:- Mr. Douglas Bergman, Building and Drainage Inspector

- Mr. & Mrs. Roger Siroky, Cambridge, concerning elevation levels outlined in the Plattsville Subdivision Agreement
- Mr. Donald Woolcott and Mr. Albert Rutherford, representing the Oxford County Federation of Agriculture to request financial assistance for 1988
- Mr. Bill Weicker, Chairman of the Plattsville Arena Board, Mrs. Doris Glendinning, Mr. Elmer Baer and Mr. Jack Hamilton regarding the 1988 Plattsville Arena Budget.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Wilma Duncan

That the minutes of the February 17th, 1988, regular Council meeting be adopted as printed and circulated.

Moved by William Wells

RESOLUTION #2

Seconded by Camiel DeSloovere

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Betty Yeck

RESOLUTION #3

Seconded by William Wells

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated March 2nd, 1988, as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by William Wells

Be it Resolved that Council adopts the report of the Drainage Superintendent, dated March 2nd, 1988, concerning the Plattsville Drain Repair on Young Street. The Report specifies the amount of \$890.55 for the Drain Repair, and \$1,259.48 for the Water and Sewage charges.

Resolution #9 dated October 21st, 1987, is hereby repealed.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Wilma Duncan

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 1:00 P.M. to discuss legal and personnel matters.

Moved by Wilma Duncan

RESOLUTION #6

Seconded by Baxter Ramsey

Be it Resolved that the Committee does rise at 1:30 P.M. and the Open Council meeting resumes.

Moved by Wilma Duncan

RESOLUTION #7

Seconded by William Wells

That Council resumes as Committee of Adjustment at 3:15 P.M. to adopt the minutes of the February 17th, 1988 meeting.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Wilma Duncan

That the Committee does rise at 3:20 P.M. and Open Council resumes.

Moved by Camiel DeSloovere
Seconded by Betty Yeck

RESOLUTION #9

Whereas the Township of Norfolk has presented a Resolution to the Federal and Provincial Ministers to consider a compensation program and establish an independent Board of Arbitration to deal with the parties affected by the declining tobacco industry.

Be it Resolved that the Council of Blandford-Blenheim endorse the Resolution and will circulate such to the proper authorities.

Moved by William Wells
Seconded by Wilma Duncan

RESOLUTION #10

Whereas the Township of East Zorra-Tavistock has recommended that the Ambulance Service for Oxford County refer to the Fire Grid System for dispatch.

Be it Resolved that the Council of Blandford-Blenheim endorse the recommendation and will circulate such to the proper authorities.

Moved by Betty Yeck
Seconded by Wilma Duncan

RESOLUTION #11

Whereas Council conducted a public meeting on February 3rd, 1988, to consider a zone change application for Part of Lot 3, Concession 2 (former Blenheim) from a General Agricultural 'A2' zone to Rural Residential 'RR' zone on property owned by Dennis Davis.

And Whereas Resolution Number 11 was enacted on February 3rd, 1988, approving the zone change application in principle.

Be it Resolved that Council deems a further public meeting not necessary for the application of Dennis Davis, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Wilma Duncan
Seconded by William Wells

RESOLUTION #12

Whereas Council conducted a public meeting on October 21st, 1987, to consider a zone change application on Part of Lot 17, Concession 12 (former Blenheim), located on the south side of Albert Street, and east of Platt Street, Plattsville, from a 'General Commercial' (C1) to 'Residential Type 1' (R1) zone on property owned by GKL Triple M Estates (Gloria Hartig).

And Whereas Resolution Number 14 was enacted on October 21st, 1987, approving the zone change application in principle.

Be it Resolved that Council deems a further public meeting not necessary for the application of Gloria Hartig, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #13

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 3, Concession 2 (former Blenheim) from General Agricultural 'A2' to Rural Residential 'RR' on property owned by Dennis Davis.

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #14

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 3, Concession 2 (former Blenheim) from General Agricultural 'A2' to Rural Residential 'RR' on property owned by Dennis Davis.

By-law passed and numbered 745-88.

** Moved by Betty Yeck
Seconded by Wilma Duncan

RESOLUTION #15

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 17, Concession 12 (Blenheim) from 'General Commercial' (C1) to 'Residential Type 1' (R1) on property owned by Gloria Hartig.

** Moved by William Wells
Seconded by Camiel DeSloovere

RESOLUTION #16

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 17, Concession 12 (Blenheim) from 'General Commercial' (C1) to 'Residential Type 1' (R1) on property owned by Gloria Hartig.

By-law passed and numbered 746-88.

** Purusant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared his interest in Resolutions Number 15 and 16, and refrained from discussion and voting on the matter.

Resolutions Cont'd.

Moved by Wilma Duncan

RESOLUTION #17

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 24, Concession 10 (Blenheim), being located on the east side of Main Street (County Road No. 22) and south of George Street in the Village of Bright, from 'Development Zone' (D) to 'Restricted Industrial Zone' (M1) on property owned by Richard J. Ward.

Moved by Wilma Duncan

RESOLUTION #18

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 24, Concession 10 (Blenheim), being located on the east side of Main Street (County Road No. 22) and south of George Street in the Village of Bright, from 'Development Zone' (D) to 'Restricted Industrial Zone' (M1) on property owned by Richard J. Ward.

By-law passed and numbered 747-88.

Moved by Camiel DeSloovere

RESOLUTION #19

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law adopting the Plattsville Drain, 1988.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision.

By-law numbered 748-88.

Moved by Baxter Ramsey

RESOLUTION #20

Seconded by Camiel DeSloovere

That the accounts as per paysheet dated March 2nd, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$88,123.53

TOTAL ROAD ACCOUNTS: \$54,303.66

Moved by Camiel DeSloovere

RESOLUTION #21

Seconded by Betty Yeck

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 16th, 1988, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Joseph Olszowka and John and Donna Kaufman.

County of Oxford Land Division Committee advised that a Public Hearing will be held on Tuesday, March 22nd, 1988, at the Court House in Woodstock concerning the Anne Rathy; Howard Perriman and Andre Cliche applications for severance.

County of Oxford advised that they register no objection to applications for Minor Variance Number A-1/88 - Russell Hallman and Number A-2/88 - Kubassek Holdings Ltd.

County of Oxford advised that Restricted Area By-law Number 740-88 (David Piggott) and By-law Number 741-88 (Martin and Gladys Singbeil) are deemed to conform to the Official Plan of the Oxford Planning Area.

Terry Thompson, Solicitor for Raymond and Harriet Hingston and the Township of Blandford-Blenheim enclosed an account concerning a recent rezoning appeal to the Ontario Municipal Board. Council approved payment of same.

The Ontario Drainage Tribunal advised that a Hearing will be held at the Township Office in Drumbo on March 31st, 1988, concerning the Govier appeal against the Barker Drain 1984, Addendum No. 1 Report.

Grand River Conservation Authority granted approval to Mr. and Mrs. David Vidito to add an addition to an existing structure in Lot 8, Concession 8 (Wolverton).

Bell Canada enclosed a Statement in the amount of \$96,236.45, gross receipts payable to the Township in 1988, an increase of \$4,161.75 over the 1987 amount paid by Bell.

County of Oxford requested the municipality to appoint a member of the municipality to serve on the Oxford Power Supply Review Committee. Council referred the matter to the Blandford-Blenheim P.U.C. for consideration.

City of Ottawa requested Council's endorsement of their resolution requesting amendments to Section 57 of the Assessment Act concerning the disclosure of working papers regarding assessment appeals. Council moved to note and file the correspondence.

David Peterson, Premier of Ontario, acknowledged Council's letter concerning Sunday shopping. Council moved to correspond further with the Premier regarding problems associated with enforcement if municipalities were responsible for controlling Sunday shopping.

Ministry of the Environment commented on their investigations in Lots 23 and 24, Concession 1 (former Blenheim) regarding manure spreading practices on the Veal Calf operation.

Primrose Vermont, R.R.#1, Drumbo, commented on the Township's bridge replacement policy.

Ministry of Consumer and Commercial Relations enclosed a report regarding a Coroner's inquest into the death of a child as a result of an insecure monument in a Cemetery.

Ministry of Senior Citizens' Affairs advised that the Government of Ontario will be awarding a number of Senior Achievement Awards to Seniors who have made significant contributions to their Community. Members of Council will individually submit names for consideration.

The following tenders were submitted for Weed Spray:

NAME AND ADDRESS	<u>SUPPLY</u>	<u>APPLY</u>	<u>TOTAL</u>
Engeland Spray Co. Ltd. R.R.#4, Stratford, Ontario.	\$6.00	\$3.56	\$5,879.40
Andrews Agrichemicals, Milton, Ontario.	\$5.97	\$11.36	\$10,657.95

Council accepted the tender of Engeland Spray Co. Ltd., to supply and apply the weed spray.

The following persons attended the meeting:

- Mr. Gerald Kuss, Road Superintendent
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk

RESOLUTIONS:

Moved by William Wells RESOLUTION #1
 Seconded by Betty Yeck
 That the minutes of the March 2nd, 1988, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch RESOLUTION #2
 Seconded by William Wells
 Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch RESOLUTION #3
 Seconded by William Wells
 Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
 - Application No. B-9/88 (Joseph Olszowka)

Moved by Margaret Klosch RESOLUTION #4
 Seconded by William Wells
 Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
 - Application No. B-24/88 (John & Donna Kaufman)

Moved by William Wells RESOLUTION #5
 Seconded by Betty Yeck
 Be it Resolved that Council intends to proceed with the drainage petition presented by the owner of lands in the area representing at least 60% of the hectareage in the area, being the South Part of Lot 24, Concession 1 (former Blenheim), subject to the approval of the Grand River Conservation Authority.

Moved by Wilma Duncan RESOLUTION #6
 Seconded by Margaret Klosch
 Whereas Mr. Terry Thompson, Solicitor, submitted an account in the amount of \$900.00, to cover ½ of the legal costs incurred at the R. Hingston O.M.B. hearing. And Whereas, in a letter dated May 13th, 1987, it was anticipated that the costs would not exceed \$500.00.
 Be it Resolved that Council authorizes the Treasurer to pay \$900.00, being the account submitted.

Moved by Margaret Klosch RESOLUTION #7
 Seconded by Wilma Duncan
 Be it Resolved that Council accepts the tender of Engeland Spray Co. Ltd., R.R.#4, Stratford, Ontario, to supply 615 litres of 2-4-D and Dichlorprop at \$6.00 per litre, and to apply 615 litres of weed spray on Township Road Allowances at \$3.56 per litre for a total cost of \$5,879.40, subject to the appropriate insurance liability certificate being provided.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Margaret Klosch

Be it Resolved that Council accepts the quotation of Pollard Bros. (Calcium) Ltd., Harrow, Ontario, to supply liquid calcium chloride at a price of \$208.97 per Flake Ton delivered on the Township Roads in 1988. The Road Superintendent is hereby instructed to purchase 341 Tons more or less for a total estimated expenditure of \$71,258.00.

Moved by Betty Yeck

RESOLUTION #9

Seconded by William Wells

Be it Resolved that Council request the Planning Department of Oxford County to review the Township Zoning By-law with regards to control of Adult Entertainment Parlours.

Moved by Margaret Klosch

RESOLUTION #10

Seconded by William Wells

Whereas Kubassek Holdings Ltd. conveyed Lot 36 according to Plan 41M-97 to the Township of Blandford-Blenheim on December 23, 1987, registered as Instrument Number 28130 at the Land Titles office for future road access.

And Whereas Kubassek Holdings Ltd. were successful in obtaining title to a 35 foot by 35 foot parcel of land fronting on Young Street, opposite William Street in Plattsville, more particularly described as Part 1 of Reference Plan 41R-1721.

And Whereas Kubassek Holdings Ltd. conveyed the 35 foot square parcel of land located in Part of Lot 18, Concession 13 (former Blenheim) to the Township of Blandford-Blenheim on March 3, 1988, registered as Instrument Number 330108 at the Registry Office thereby allowing the municipality proper road access, Re: William Street into the Kubassek subdivision.

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a Transfer of Land to effect conveyance of Lot 36, Plan 41M-97 to Kubassek Holdings Ltd. in accordance with Section 42(e) of the Subdivision Agreement registered as Instrument Number 326888 at the Oxford Registry Office.

Moved by Betty Yeck

RESOLUTION #11

Seconded by William Wells

That the accounts as per paysheet dated March 16th, 1988, be paid.

TOTAL GENERAL ACCOUNTS: \$890,910.57.

Moved by William Wells

RESOLUTION #12

Seconded by Margaret Klosch

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 6th, 1988, at 9:30 A.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
April 6th, 1988.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Oliver Facey and Cornelius and Lynda Van De Waal.

County of Oxford Land Division Committee advised that the Howard Perriman and Andre Cliche applications for severance were granted. The Committee also advised that the Anne Rathy application for severance was denied.

The Ontario Municipal Board advised that a hearing will be held at the Township Office in Drumbo on April 27th, 1988 concerning By-law Number 727-87 (James R. Carter).

Mark Story, Pastor for the Bright-Chesterfield congregation enclosed a petition signed by 53 persons requesting Council to oppose further expansion of Sunday Shopping, to protect Sunday as the traditional day for rest, worship and family activity. Council authorized that previous correspondence outlining their opposition be forwarded to Mr. Story.

Ministry of the Environment advised that they are prepared to provide grants to allow a continuous chemical feed system to be installed at the Plattsville Sewage Lagoon.

Ministry of Transportation and Communications enclosed the final 1987 subsidy for Road and Bridge Expenditure in the amount of \$209,900.00.

Grand River Conservation Authority advised that they have no objection to the Drainage proposal in Part of Lot 24, Concession 1 (former Blenheim).

Township of Burford enclosed By-law Number 88-07D, as amended, being a By-law to authorize construction of the Barker Drain in the Township of Burford.

Township of Burford accepted the draft fire fighting services agreement concerning the Princeton Department.

Township of East Zorra-Tavistock accepted the draft fire fighting services agreement concerning the Innerkip Department.

The following tenders were received for the purchase of an Articulated Power Loader:

NAME AND ADDRESS	MAKE	NET PRICE (with Trade and applicable taxes)
Crothers Equipment Sales Cambridge, Ontario.	Caterpillar	\$71,476.00
Equipment Sales & Service (1968) Ltd., Rexdale, Ontario.	Dresser	\$51,703.47
Southwest Tractor, London, Ontario.	John Deere	\$71,583.00
Capital Equipment Co. Rexdale, Ontario.	Fiattallis	\$72,386.57
Sheridan Equipment Ltd. Toronto, Ontario.	Volvo	\$64,861.26

Council deferred a decision on the matter until their April 20th, 1988 meeting.

The following persons attended the meeting:

- In the forenoon: - Mr. Robert Hoskin, Deputy-Clerk
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Gerald Kuss, Road Superintendent
- Mr. Ken Whiteford, Planning Commissioner and Mr. Jim VanOsch, Planner with the County of Oxford to discuss a further draft for a proposed Sign Regulation By-law.
- Mr. Lyle Wells, from Frank Cowan Insurance Company concerning a pending insurance matter.
- Mr. Rob Walton of K. Smart Associates Limited, concerning the Court of Revision for the Plattsville Drain 1988.
- In the afternoon: - Mr. William Vance, Road Foreman, to report on a Frontline Leadership Course recently completed.
- Mr. Robert Milne, from the Ministry of Agriculture and Food and Mr. Jim Hill, Planner with the County of Oxford to discuss proposed control with respect to the number of animal units allowed in a General Agricultural area.

RESOLUTIONS:

Moved by Margaret Klosch RESOLUTION #1
Seconded by Betty Yeck
That the minutes of the March 16th, 1988, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck RESOLUTION #2
Seconded by Wilma Duncan
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch RESOLUTION #3
Seconded by William Wells
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated April 6th, 1988, as printed and circulated.

Moved by Wilma Duncan RESOLUTION #4
Seconded by Margaret Klosch
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-27/88 (Oliver Facey)

Moved by Baxter Ramsey RESOLUTION #5
Seconded by Margaret Klosch
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-28/88 (Cornelius and Lynda Van De Waal)

Moved by William Wells RESOLUTION #6
Seconded by Camiel DeSloovere
Be it Resolved that Council appoints Mr. Dan Beaton, Chairman of the Blandford-Blenheim P.U.C., to serve on the Oxford Power Supply Review Committee, pursuant to Section 56(2) of the County of Oxford Act, Chapter 365, R.S.O. 1980.

Moved by William Wells RESOLUTION #7
Seconded by Camiel DeSloovere
Whereas the Grand River Conservation Authority has no objection to the drainage petition presented requesting improved drainage on Part of the South Part of Lot 24, Concession 1 (former Blenheim).
Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to prepare a report for improved drainage in this area, under the authority of Section 4 of the Drainage Act.

Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #8

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:10 A.M. to discuss legal and personnel matters.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #9

Be it Resolved that the Committee does rise at 11:35 A.M. and the Open Council meeting resumes.

Moved by Wilma Duncan
Seconded by Camiel DeSloovere

RESOLUTION #10

Be it Resolved that Council appoints Mayor Edward Down, Councillor William Wells, and Councillor Baxter Ramsey to serve on the Court of Revision for the Plattsville Drain 1988.

Moved by William Wells
Seconded by Baxter Ramsey

RESOLUTION #11

That the Court of Revision on the Plattsville Drain, 1988, be opened at 11:40 A.M.

Moved by Baxter Ramsey
Seconded by William Wells

RESOLUTION #12

That the Court of Revision on the Plattsville Drain, 1988, be closed at 11:45 A.M.

There were no appeals to the assessments imposed by the Engineer.

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #13

Be it Resolved that Council accepts the quotation from Yundt Brothers Construction Limited for paving of Young Street West, in Plattsville, at a price of \$45.25 per tonne.

Moved by Camiel DeSloovere
Seconded by Betty Yeck

RESOLUTION #14

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an Agreement dated April 6th, 1988, with Mrs. Mary Ovington, being the owner of Part of Lot 19, Concession 3 (former Blenheim) for realignment of the Creek Bed for the reconstruction of Bridge 31.

Moved by Wilma Duncan
Seconded by Betty Yeck

RESOLUTION #15

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1988, with Ron Shoemaker, R.R.#2, Innerkip, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- 9th Line Cemetery - \$37.00 per cut

Moved by William Wells
Seconded by Margaret Klosch

RESOLUTION #16

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1988, with Gilbert Thibideau, Box 64, Plattsville, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Plattsville Cemetery - \$143.33 per cut

Moved by William Wells
Seconded by Camiel DeSloovere

RESOLUTION #17

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1988, with David Johnson, P.O. Box 162, Drumbo, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

- Riverside Cemetery - \$41.29 per cut
- Canning Cemetery - \$41.29 per cut
- West of Bright Park - \$21.00 per cut
- Mennonite Cemetery - \$36.75 per cut

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #18

Seconded by Wilma Duncan

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1988, with David Johnson, P.O. Box 162, Drumbo, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

- | | |
|------------------------------|--------------------|
| - Bright Park | - \$68.25 per cut |
| - Drumbo Park | - \$131.25 per cut |
| - Drumbo Fire Hall | - \$16.64 per cut |
| - Drumbo Road Shed | - \$32.14 per cut |
| - Blandford Road Shed & Hall | - \$20.00 per cut |
| - Vink Estates Park | - \$21.00 per cut |

Moved by Baxter Ramsey

RESOLUTION #19

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1988, with Mor-Care Lawn Service, R.R.#2, Princeton, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

- | | |
|-----------------------|-------------------|
| - Princeton Park | - \$84.75 per cut |
| - Princeton Fire Hall | - \$15.44 per cut |

Moved by Margaret Klosch

RESOLUTION #20

Seconded by William Wells

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1988, with Bryan Wilson, Bright, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- | | |
|--------------------|-------------------|
| - Bright Fire Hall | - \$17.59 per cut |
|--------------------|-------------------|

Moved by Camiel DeSloovere

RESOLUTION #21

Seconded by Baxter Ramsey

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1988, with Kerr Hammond, P.O. Box 205, Plattsville, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- | | |
|--------------------|-------------------|
| - Plattsville Park | - \$99.23 per cut |
|--------------------|-------------------|

Moved by Margaret Klosch

RESOLUTION #22

Seconded by William Wells

That Mover have leave to bring in a By-law authorizing the transfer of a portion of Elgin Street in Plattsville according to Registered Plan Number 33 to Mr. and Mrs. Albert Wilkinson.

Moved by Betty Yeck

RESOLUTION #23

Seconded by Wilma Duncan

That Third Reading be now given to a By-law authorizing the transfer of a portion of Elgin Street in Plattsville according to Registered Plan Number 33 to Mr. and Mrs. Albert Wilkinson.

By-law passed and numbered 749-88.

Moved by Margaret Klosch

RESOLUTION #24

Seconded by William Wells

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 7, Concession 13 (former Blenheim), from 'General Agricultural' (A2) zone to 'Residential Existing' (RE) zone on property owned by Orville Fried.

Moved by Baxter Ramsey

RESOLUTION #25

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 7, Concession 13 (former Blenheim) from 'General Agricultural' (A2) zone to 'Residential Existing' (RE) zone on property owned by Orville Fried.

By-law passed and numbered 750-88.

Resolutions Cont'd.

Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #26

That Mover have leave to bring in a By-law to establish boundaries, assume ownership and name a public highway (Fennel and William Streets) in Plattsville, which will allow development of Stage II of the Kubassek Subdivision.

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere

RESOLUTION #27

That Third Reading be now given to a By-law to establish boundaries, assume ownership and name a public highway (Fennel and William Streets) in Plattsville, which will allow development of Stage II of the Kubassek Subdivision.

By-law passed and numbered 751-88.

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #28

That Mover have leave to bring in a By-law to authorize the Township to enter into a Fire Agreement with the Township of East Zorra-Tavistock for fire protection from the Innerkip Department.

Moved by Wilma Duncan
Seconded by William Wells

RESOLUTION #29

That Third Reading be now given to a by-law to authorize the Township to enter into a Fire Agreement with the Township of East Zorra-Tavistock for fire protection from the Innerkip Department.

By-law passed and numbered 752-88.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #30

That Mover have leave to bring in a By-law to authorize the Township to enter into a Fire Agreement with the Township of Burford for fire protection from the Princeton Department.

Moved by William Wells
Seconded by Wilma Duncan

RESOLUTION #31

That Third Reading be now given to a By-law to authorize the Township to enter into a Fire Agreement with the Township of Burford for fire protection from the Princeton Department.

By-law passed and numbered 753-88.

Moved by Baxter Ramsey
Seconded by Betty Yeck

RESOLUTION #32

That the accounts as per paysheet dated April 6th, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$113,103.60

TOTAL ROAD ACCOUNTS: \$ 57,347.99

Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #33

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 20th, 1988, at 7:00 P.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
April 12th, 1988.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to review the 1988 Budget for the Township Fire Department.

Mayor Edward Down presided. Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan and William Wells were in attendance.

IN ATTENDANCE: Fire Chief Paul Myers and Clerk-Treasurer Keith Reibling.

Fire Chief, Paul Myers presented the 1988 Fire Department Budget for Council's consideration.

The following items were in the budget:

- | | |
|--|--------------|
| 1. Small Equipment, various departments | \$ 11,978.00 |
| 2. Improvements to the washroom at the Plattsville Station | 1,000.00 |
| 3. New Tank Truck for the Drumbo Station | 51,500.00 |

The Fire Chief advised that he feels the Township Department could be the sub-contractor in buying a chassis, tank and accessories. He is presently looking at equipping the department with a vehicle that will safely haul water. The tank would operate with vacuum and therefore would not have a pump. Water can be unloaded at the fire scene into a portatank.

The Fire Chief also discussed encouraging the department personnel to take the various safety courses offered. Council agreed to encourage the department to participate with the various training courses provided the Fire Chief approved all training and the projected expense involved, in advance of the course.


Discussion on wages resulted in an increase being applied to all classifications, plus the establishment of a salary for the Acting Captain, a position created in 1987. Council agreed to enact a resolution at their April 20th, 1988, regular meeting to effect the various increases for 1988.

The Fire Chief encouraged Council to prepare for the eventual replacement of Two (2) Fire Pumpers from the Bright and Princeton Stations. Both pumpers are 1964 models and are presently in good service, however, with the age involved, plans should be made for their replacement in the foreseeable future.

Council authorized the Chief to order all items from the small equipment list that could be determined as an emergency, eg. new fire brooms. Council advised that the Fire Budget will be considered with all other budgets at a general finance meeting to be held later in April.

The meeting adjourned at 9:15 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Councillor Camiel DeSloovere joined the meeting at 8:10 P.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, April 26th, 1988, concerning the Joseph Olszowka; John and Donna Kaufman; Oliver Facey and Cornelius and Lynda VandeWaal applications for severance.

County of Oxford advised that an appeal is registered against By-law 745-88, being a rezoning by-law for lands owned by Dennis Davis.

Mr. Richard Coad, Solicitor for the Drumbo and District Housing Corporation enclosed a mutual release for execution on behalf of the Township and the Housing Corporation, to release a previous offer with respect to the former C.N.R. lands located west of County Road No. 3 in Drumbo. The Housing Corporation experienced difficulties with respect to developing the proposed site.

Drumbo Seniors Housing Committee requested Council's support in giving the housing complex severance and rezoning applications top priority with respect to scheduling future hearing dates.

The Ontario Municipal Board advised that the consent (severance) application and appeal for the William Cuyille application was dismissed. The appeal against Zoning By-law 720-87 was allowed in part to reduce the area of land around the second accessory residence dwelling located on the property.

Ministry of Transportation and Communications advised that Supplementary Subsidy Funds in the amount of \$206,200.00 will be made available for reconstruction of Bridge No. 31 located on the Gobles Road.

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Plattsville Drain 1988, By-law 748-88, through the provisions of Ontario Municipal Board Order E 870648.

Ministry of Municipal Affairs advised that the Ministry has approved By-law Number 734-87, being a By-law to close a portion of Township Road #8 in the former Township of Blandford.

Members of the Richwood United Church submitted the results of an opinion poll conducted regarding changes to the Retail Businesses Holiday Act. Council authorized that previous correspondence outlining their opposition be forwarded to the representative of the Church.

Ministry of Municipal Affairs provided information with respect to recently announced changes to the Municipal Election Process. A significant change will occur around the enumeration process with the introduction of a "Mail-Out" Questionnaire.

The Association of Municipalities of Ontario, along with Gas Purchases Direct Ltd. announced the creation of GASAMO, being a municipally based Company that could reduce the municipality's gas bills. Council authorized that an agreement be obtained for further review.

A request was submitted from McCarter, Grespan, Solicitors for Kubassek Holdings Ltd., to allow building to occur in a portion of the easement located on Lots 16-17, according to Plan 41M-97, on the east side of William Street in Plattsville. Council agreed to the amending agreement.

A one year lease (1988) was presented and accepted by Council concerning Township lands affecting the Ernest Hollands property, located at 63 Cuthbertson Street in Bright.

Correspondence Cont'd.

The following tenders were submitted for the construction of the Eastwood West Drain:

NAME & ADDRESS	BORING PORTION	OPEN PORTION	CLOSED PORTION
Bayline Drainage, R.R.#3, Clinton, Ontario. NOM 1LO	--	\$ 7,100.00	\$108,584.88
Roth Drainage, R.R.#1, Gads Hill, Ontario. NOK 1JO	--	--	95,927.00
Hornblowers Horizontal Earthboring, R.R.#1, Arkona, Ontario. NOM 1BO	\$12,842.00	--	--
Brickman Drainage Ltd. R.R.#1, Sebringville, Ontario. NOK 1XO	12,900.00	5,405.00	103,500.00
H.J. Armstrong Drainage Ltd. R.R.#1, Bright, Ontario. NOJ 1BO	--	4,550.00	105,172.00

Council accepted the tender of Roth Drainage for the Closed Portion of the Drain, and Brickman Drainage for the Boring Portion and Open Portion.

April 20, 1988.

The regular meeting of Council adjourned at 7:05 P.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

Minutes for the Public Meeting respecting the Ernewein Zone Change Application:

Applicant: Mr. Larry J. Ernewein,
R.R.#1, P.O. Box 253,
Innerkip, Ontario. NOJ 1MO

Location: Part of Lots 7 and 8, Concession 8 (Blandford) on the
west side of the Blandford Road North of County Road No. 29

Purpose: To rezone property from 'General Agricultural' (A2) to
special 'General Agricultural' (A2-Special) to permit the
establishment of a private airstrip.

In Attendance: Larry & Elaine Ernewein, Applicants; Mr. Jim Hill, Planner
from the County of Oxford; Bruce Skillings; Dave Kubassek;
Cliff and Carol Littlejohns; Don Gillespie; William Vink
and Ed and Kathy Lubitz.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 88-59, dated April 12th, 1988. The report recommended that Council ask the applicant to demonstrate how the proposed use could exist and be compatible to the land uses in the area, as the Planning Department had received letters of concern from abutting landowners and the effect this air strip could have on their livestock, etc.

The report recommended that Council not approve the zone change in order to prevent land use conflicts that would affect or diminish agricultural operations in the adjacent rural area.

Mr. Ernewein advised Council that in the previous year he had 49 flights for personal use and did not foresee a great change in useage with respect to this property. The proposal is to have 1, 1800 foot long runway going east/west on the northerly portion of his property. He advised that the engine in his airplane was similar to a car and that large tractors were louder sounding than his airplane. He did not feel the plane would stampede grazing cattle or horses.

Public Meeting - Ernewein, Cont'd.

Mr. Kubassek and Mr. Lubitz substantiated the latter comment from their own personal flying experiences.

Mr. & Mrs. Littlejohns felt that the airplane going west of the Ernewein property would suddenly appear because of tree cover between the proposed airstrip and their buildings and at the lower altitude combined with the noise would startle their dairy cattle and thoroughbred horses.

Other property owners attending neither supported or opposed the zone change application.

Council, after considering all comments, introduced a motion to support the zone change. A subsequent motion was introduced and supported, to table the matter until the May 4th, 1988 regular Council meeting.

April 20, 1988.

Minutes for the Public Meeting respecting the Leitch Zone Change Application:

2. Applicant: Mr. John Leitch, R.R.#1, Drumbo, Ontario. NOJ lGO
- Location: Part of Lot 9, Concession 7 (Blenheim), located on the south side of County Road No. 29.
- Purpose: To rezone the subject property from 'Residential Existing' (RE) to special 'General Agricultural' (A2- special) to permit the recognition of a small hobby farm.
- In Attendance: Mr. John Leitch, Applicant and Mr. Jim Hill, Planner from the County of Oxford.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 88-58, dated April 11th, 1988, which outlined that the applicant has requested the zone change to recognize the existing hobby farm operation on the property. The special agricultural zoning would recognize the reduced lot area of the property as well as controlling the number of animals.

Mr. Hill advised that after consulting with the Ministry of Agriculture and Food, in response to concerns expressed by the Leitch's, regarding the maximum number of animal units allowed, it was agreed to increase the maximum to 10 animal units.

Mr. Leitch advised that he would like the zoning to conform with the actual operation and revert back to the same status prior to October, 1982, when the new zoning by-law was enacted.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application and enacted By-law Number 755-88.

The following persons attended the meeting:

- Mr. Gerald Kuss, Road Superintendent
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. John R. Pellow attended the Public Hearing for Minor Variance Number A-3/88, as well as Ernest and Juanita Pellow and Walter Biloski. (Pellow)
- Mr. Robert Mitchell, Applicant, Mr. Mike Ward, Mr. George Evoy, Mrs. Sandra Burkholder and Mr. Gary Stemmler attended the Public Hearing for Minor Variance Application Number A-4/88 (Mitchell).

RESOLUTIONS:

Moved by Betty Yeck
Seconded by Margaret Klosch
That the minutes of the April 6th, 1988, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by William Wells
Seconded by Baxter Ramsey
That the minutes of the April 12th, 1988, special Council meeting concerning the Fire Department Budget, be adopted as printed and circulated.

RESOLUTION #2

Moved by Camiel DeSloovere
Seconded by William Wells
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #3

Moved by Margaret Klosch
Seconded by William Wells
That Council resumes as Committee of Adjustment, at 7:45 P.M., to hear Minor Variance Applications Number A-3/88 (John R. Pellow) and A-4/88 (Robert Mitchell).

RESOLUTION #4

Moved by Wilma Duncan
Seconded by Margaret Klosch
That the Committee does rise at 8:30 P.M. and Open Council resumes.

RESOLUTION #5

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere
Be it Resolved that Council accepts the tender of Roth Drainage Limited, R.R.No. 1, Gadshill, Ontario, NOK 1JO for constructing Part B - Closed Portion of the Eastwood West Drain in the amount of \$95,927.00.
Work is to commence on or before June 15th, 1988.

RESOLUTION #6

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere
Be it Resolved that Council accepts the tender of Brickman Drainage Limited, R.R.No. 1, Sebringville, Ontario, NOK 1XO for constructing Part A - Open Portion (\$5,405.00) and Part C - Boring Portion (\$12,900.00) of the Eastwood West Drain for a total contract of \$18,305.00.
Work is to commence on or before June 1st, 1988.

RESOLUTION #7

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey
Be it Resolved that after considering the tenders submitted for the purchase of a Dresser Model #520B, Articulated Power Loader, as well as a report from the Road Superintendent, Council accepts the tender of Equipment Sales and Service Ltd., Rexdale, Ontario, M9W 4W3, in the amount of \$51,703.47, subject to the approval of the Ministry of Transportation and Communications.

RESOLUTION #8

Moved by William Wells
Seconded by Camiel DeSloovere
Be it Resolved that Council authorizes the Road Superintendent to place a tender call for construction of Bridge #31, located on the Gobles Road in Concession 3 (former Blenheim).

RESOLUTION #9

Moved by Betty Yeck
Seconded by Margaret Klosch
Whereas Resolution Number 9 enacted November 4th, 1987, authorized the construction of Park Street in Wolverton.
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement with Mrs. Edith Gravill, to cover the costs incurred.

RESOLUTION #10

Moved by Betty Yeck
Seconded by Margaret Klosch
Whereas poor soil conditions have forced the Drumbo Seniors to find a new site for a Seniors Housing Complex.
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a mutual release with Esther Harmer, In Trust, for Drumbo and District Housing Corporation for a portion of the former C.N.R. lands west of County Road No. 3 in Drumbo.

RESOLUTION #11

Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #12

Whereas the Drumbo Seniors are experiencing time constraints with respect to severance and re-zoning of a site for a new housing complex.

Be it Resolved that Council requests the County of Oxford Land Division Committee to give top priority for the Drumbo Seniors application in order that Ministry deadlines can be met.

Moved by Wilma Duncan
Seconded by Baxter Ramsey

RESOLUTION #13

Whereas the Drumbo and District Housing Corporation submitted the standard fee for a rezoning application for Part of the C.N.R. property in Drumbo.

And Whereas it was decided to withdraw the application and submit a new one for a portion of the William Vink property.

Be it Resolved that Council agrees to waive the standard fee for the 2nd application.

Moved by Baxter Ramsey
Seconded by Betty Yeck

RESOLUTION #14

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement with Mr. Ernest Hollands, Bright, to lease a parcel of land at 63 Cuthbertson Street for a period of one year.

Moved by William Wells
Seconded by Camiel DeSloovere

RESOLUTION #15

That Council approves of a tile drainage loan for the North Part of Lot 9, Concession 13 (former Blandford), owned by Den-Lee Farms Ltd., in the amount of \$12,700.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by William Wells
Seconded by Camiel DeSloovere

RESOLUTION #16

Be it Resolved that Council adopts the following wage schedule for the volunteer fire department for 1988, covering the actual work period from December 1, 1987, until November 30, 1988.

Fire Chief - \$2,080.00 per annum, plus \$26.00 will be paid for each fire practice and mutual aid meeting attended, and \$26.00 for each fire attended. (No Travel Allowance); Deputy-Chief - \$1,046.00 per annum; Three (3) District Chiefs - \$916.00 per annum each; Four (4) Captains (one for each Station) - \$394.00 per annum each; Four Acting Captains (One for each Station) - \$100.00 per annum each; Four (4) Bookkeepers (One for each Station) - \$100.00 per annum each; Firefighting - \$15.70 per hour; Practices and Mutual Aid Meetings - \$13.10 each; Day Training Courses - \$67.00 per day attended; and 28¢ per kilometer for the distance necessarily travelled for the performance of such duties outside the municipality apart from attendance at fires and practices.

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #17

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement concerning Part of Lots 16 and 17, Plan 41M-97, being Parts 3 and 4, Reference Plan 41R-3514 to allow building to occur in the easement registered as No. LT 28132.

Moved by Baxter Ramsey
Seconded by William Wells

RESOLUTION #18

** Whereas Council conducted a public meeting on April 20th, 1988, to hear the application of Larry J. Ernewein, for a zone change in Part of Lots 7 and 8, Concession 8 (former Blandford), from a 'General Agricultural' zone (A2) to a 'Special General Agricultural' zone (A2-Special).

And Whereas Council considered support and objections to the proposal.

And Whereas the County of Oxford, Planning Department, recommended in Report Number 88-59, dated April 12th, 1988, that Council deny the application in order to prevent land use conflicts that would affect or diminish agricultural operations in the adjacent rural area.

Be it Resolved that after considering all comments expressed, Council approves the zone change application and instructs the County of Oxford Planning Department to prepare the appropriate by-law to allow for a private airfield only on the Ernewein property.

** It was moved by Wilma Duncan and seconded by Betty Yeck to table the Resolution until the May 4th, 1988 regular meeting. Motion carried.

Resolutions Cont'd.

Moved by Camiel DeSloovere

RESOLUTION #19

Seconded by Baxter Ramsey

Whereas the Ontario Municipal Board, Re: File No. E 870648, has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Plattsville Drain, 1988.

By-law passed and numbered 748-88.

Moved by Wilma Duncan

RESOLUTION #20

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to provide for the transfer of a portion of Township Road #8 (former Blandford) to Mr. & Mrs. Donald Gillespie and Mr. & Mrs. Doug Vollmershausen.

Moved by Baxter Ramsey

RESOLUTION #21

Seconded by Betty Yeck

That Third Reading be now given to a By-law to provide for the transfer of a portion of Township Road #8 (former Blandford) to Mr. & Mrs. Donald Gillespie and Mr. & Mrs. Doug Vollmershausen.

By-law passed and numbered 754-88.

Moved by Betty Yeck

RESOLUTION #22

Seconded by Wilma Duncan

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 9, Concession 7 (Blenheim) from 'Residential Existing Lot' (RE) to 'Special General Agricultural Zone' (A2-15) on property owned by John Leitch.

Moved by Baxter Ramsey

RESOLUTION #23

Seconded by Betty Yeck

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 9, Concession 7 (Blenheim) from 'Residential Existing Lot' (RE) to 'Special General Agricultural Zone' (A2-15) on property owned by John Leitch.

By-law passed and numbered 755-88.

Moved by Camiel De Sloovere

RESOLUTION #24

Seconded by William Wells

That the accounts as per paysheet dated April 20th, 1988, be paid.

TOTAL GENERAL ACCOUNTS: \$24,750.13

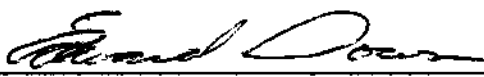
Moved by Camiel DeSloovere

RESOLUTION #25

Seconded by William Wells

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 4th, 1988, at 9:30 A.M.


Clerk-Treasurer.


Mayor.

Township Office,
DRUMBO, Ontario.
May 4th, 1988.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee granted the Joseph Olszowka and Oliver Facey applications for severance. The John and Donna Kaufman application was deferred since there presently is an outstanding appeal before the Ontario Municipal Board for an identical application. The Cornelius and Lynda VandeWaal application was deferred to give the applicants the opportunity to provide the necessary documentation to verify ownership.

The Ontario Municipal Board advised that a Public Hearing will be held at the Municipal Building in Woodstock on June 23rd, 1988, concerning appeals for the applications for severance of John and Donna Kaufman, Application Number B-176/87, and Douglas and Sandra Bergman, Application Number B-189/87, to the County of Oxford Land Division Committee.

County of Oxford advised that Restricted Area By-law Number 746-88 (GKL Triple M Estates); By-law Number 747-88 (Richard and Kathleen Ward) and By-law Number 750-88 (Orville Fried) are deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford Board of Education enclosed a copy of the 1988 Municipal Levies for Elementary and Secondary School purposes:

- Elementary - \$1,628,876.00
- Secondary - \$1,307,698.00

County of Oxford submitted the County's 1988 tax requisition in the amount of \$823,782.16, as authorized by County By-law #2796-88.

Zorra Highland Bus Lines Limited advised that 346 passengers used the bus service to Woodstock from April 1st, 1987 to March 31st, 1988. Council, after considering the matter, agreed to provide \$1,500.00 as a subsidy for the service for a further one year term.

Grand River Conservation Authority advised that permission was granted to Tim Giles, R.R.#2, Paris, to erect a new structure and install a septic system on a portion of the Flood Plain of the Nith River, in Part of Lot 4, Concession 2 (Canning).

Upper Thames River Conservation Authority advised that the Province of Ontario registered Fill Line Mapping for the watershed of the Thames on March 28th, 1988, as Ontario Regulation 171/88.

The Ontario Municipal Board, Re: File No. E 880234, authorized the municipality to enter into a 3 year garbage collection agreement with McLellan Disposal Services Ltd.

Ministry of Tourism and Recreation advised that they were unable to provide grant assistance for the proposed upgrading of the pavilion at the Drumbo Park.

Mrs. Audrey Stewart, Bright, requested Council's consideration in enacting a By-law covering seasonal businesses. Council referred the matter to staff for investigation and future comment.

The Assessment Review Board advised that appeals against assessments will be heard at the Township Office on June 13th - 14th, 1988.

Premier of Ontario, Mr. David Peterson, acknowledged receipt of Council's concern with respect to Sunday Shopping.

Correspondence Cont'd.

Honourable John Eakins, Minister of Municipal Affairs acknowledged receipt of Council's letter concerning the municipality's responsibility for Shopping on Sundays and Holidays.

Robert Hoskin, Drumbo, requested Council's consideration towards improvements on the existing sidewalk on Railway Street.

K. Smart Associates Limited enclosed a contract from Kubassek Holdings Ltd. with respect to installation of the Plattsville Drain, 1988.

Ministry of Municipal Affairs enclosed a copy of Bill 106, which received First Reading on April 5th, 1988, regarding an Act to amend the Municipal Elections Act and the Municipal Act.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in the Wells Site Plan Agreement discussion, and left the room for this portion of the meeting.

The following persons attended the Meeting:

- In the forenoon:
- Mr. LeRoy Kellestine, R.R.#2, Innerkip, concerning the Wells Site Plan Agreement.
 - Mr. Dieter Steinkraus and Mr. Armin Kowitz, owner, concerning the proposed conditions for a 12 Lot Subdivision in Washington.
 - Mr. Achiel Creton, applicant, attended the Public Hearing for Minor Variance Application Number A-5/88 (Creton).
 - Mr. Robert Hoskin, Deputy-Clerk.

- In the afternoon:
- Mr. John Kuntze, P.Eng. and Mr. Rob Walton, from K. Smart Associates Ltd.; Mr. and Mrs. Henry Zilke, Mr. Gordon Aspden, Mr. Paul Fish, representing the Upper Thames River Conservation Authority, concerning the Consideration of the Preliminary Danbrook Drain Report.
 - Mr. Jim VanOsch, Planner for the County of Oxford, Mr. Howard Patterson, Mrs. Linda Symons, Mrs. Pat Morrow and Mrs. Arlene Stuart, regarding the Public Meeting for a Proposed Sign By-law.

RESOLUTIONS:

Moved by Wilma Duncan RESOLUTION #1
Seconded by Betty Yeck
That the minutes of the April 20th, 1988, regular Council meeting be adopted as printed and circulated.

Moved by William Wells RESOLUTION #2
Seconded by Margaret Klosch
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere RESOLUTION #3
Seconded by William Wells
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated May 4th, 1988, as printed and circulated.

Moved by Camiel DeSloovere RESOLUTION #4
Seconded by Margaret Klosch
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:40 A.M. to discuss legal and personnel matters.

Moved by Betty Yeck RESOLUTION #5
Seconded by Wilma Duncan
Be it Resolved that the Committee does rise at 11:15 A.M. and the Open Council meeting resumes.

Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by William Wells
That Council resumes as Committee of Adjustment, at 11:40, to hear Minor Variance Application Number A-5/88 (Achiel Creton). RESOLUTION #6

Moved by Margaret Klosch
Seconded by William Wells
That the Committee does rise at 11:50 A.M. and Open Council resumes. RESOLUTION #7

Moved by Margaret Klosch
Seconded by Camiel DeSloovere
Be it Resolved that Council agrees to subsidize Zorra Highland Bus Lines in the amount of \$1,500.00 for a one year term, commencing April 1, 1988, for providing a weekly bus to the Villages in the Township. RESOLUTION #8

Moved by Margaret Klosch
Seconded by William Wells
Be it Resolved that Council will consider tabled Resolution #18, dated April 20th, 1988, regarding the Ernewein rezoning application. RESOLUTION #9

Resolution #18 - April 20th, 1988:
** Whereas Council conducted a public meeting on April 20th, 1988, to hear the application of Larry J. Ernewein, for a zone change in Part of Lots 7 and 8, Concession 8 (former Blandford), from a 'General Agricultural' zone (A2) to a 'special General Agricultural' zone (A2-special).

And Whereas Council considered support and objections to the proposal.

And Whereas the County of Oxford, Planning Department, recommended in Report Number 88-59, dated April 12th, 1988, that Council deny the application in order to prevent land use conflicts that would affect or diminish agricultural operations in the adjacent rural area.

Be it Resolved that after considering all comments expressed, Council approves the zone change application and instructs the County of Oxford Planning Department to prepare the appropriate by-law to allow for a private airfield only on the Ernewein property.

** RECORDED VOTE: DeSloovere - no vote, did not attend Hearing; Down - yes; Duncan - no; Klosch - yes; Ramsey - yes; Wells - yes; and Yeck - yes. Motion Carried.

Moved by Margaret Klosch
Seconded by Wilma Duncan
Whereas Council received a request from Robert Hoskin concerning sidewalk improvements on Railway Street in Drumbo. RESOLUTION #10
Be it Resolved that Council authorize the Road Superintendent to conduct a cost survey for sidewalk replacement in Drumbo, also improvements to Albert Street East in Plattsville.

Moved by Camiel DeSloovere
Seconded by William Wells
Whereas Council conducted a Preliminary Report dated March 31, 1988, for the Danbrook Drain. RESOLUTION #11
Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to prepare a final report for repair and improvement of the Danbrook Drain under the authority of Sections 76 and 78 of the Drainage Act.

Moved by Betty Yeck
Seconded by Margaret Klosch
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an Agreement with Kubassek Holdings Ltd. for construction of the Plattsville Drain, 1988 in the amount of \$82,987.93. RESOLUTION #12

Moved by Margaret Klosch
Seconded by William Wells
That Council approves of a tile drainage loan for the South Part of Lots 9, 10, and 11, Concession 14 (former Blenheim), owned by Helen May, in the amount of \$7,800.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued. RESOLUTION #13

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Margaret Klosch

That the accounts as per paysheet dated May 4th, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$55,756.55

TOTAL ROAD ACCOUNTS: \$33,427.37

Moved by Camiel DeSloovere


RESOLUTION #15

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 18th, 1988, at 7:00 P.M.



Clerk-Treasurer.



Mayor.

Township Office,
DRUMBO, Ontario.
May 18th, 1988.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Baxter Ramsey and William Wells. Councillor Wilma Duncan joined the meeting at 7:10 P.M. and Councillor Margaret Klosch at 7:20 P.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that they have re-scheduled the Detlev and Ruth Grisebach Public Hearing for severance application to Tuesday, May 31st, 1988, at the Court House in Woodstock.

Ontario Municipal Board advised that they dismissed an appeal by William and Roza Cuyllé against a decision of the County of Oxford Land Division Committee.

Ontario Municipal Board advised that a hearing for an appeal by Stanley and Dagmar Clemence against rezoning By-law Number 727-87 (James R. Carter) has been adjourned to Tuesday, August 23rd, 1988, at 10:30 A.M. in the Municipal Offices in Drumbo.

David J.B. Stock, Q.C., requested Council to appoint a County Planning Representative to attend the Wells Site Plan Agreement court appearance as a witness on behalf of the Municipality.

Mrs. Edith Cadwell advised on behalf of the former Drumbo Women's Institute that the piano and stove located in the basement of the Township Office is being donated to the Municipality. Council agreed to sell the piano to accommodate renovations towards converting the basement into a Council Chamber.

Mrs. Michele DeKoning, Princeton, expressed concerns towards the condition of the sidewalk located on the North Side of Highway Number 2, with respect to gravel and stones on the walk.

John Eakins, Minister of Ministry of Municipal Affairs enclosed information concerning the Sunday Shopping issue and the Province's proposed legislation to deal with same.

K. Smart Associates Limited accepted the appointment for the preparation of a Drainage Report under the Drainage Act for Part of Lot 24, Concession 1 (Blenheim). Council will determine after the first on-site meeting whether to request a preliminary or final report.

City of Woodstock advised that they are not interested in extending services to the Township of Blandford-Blenheim to accommodate the Sub-division located in Concession 2 (former Blandford) with respect to the extension of Water and Sewage. The City advised the Township to contact the County of Oxford for a ruling on the proposal.

The following tenders were received for construction of Bridge #31 on the Gobles Road in Concession 3 (former Blenheim):

<u>NAME & ADDRESS</u>	<u>AMOUNT OF TENDER</u>
KKN Builders Inc. 94 Mill street, Dublin, Ontario. NOK 1EO	\$363,066.00
McLean Taylor Construction Limited, P.O. Box 190, St. Mary's, Ontario. NOM 2VO	\$381,386.50
W.G. Kelly Construction, 72 Nelson Street, P.O. Box 640, Mitchell, Ont. NOK 1NO	\$345,735.50
Rideau Valley Construction Ltd. P.O. Box 700, Stratford, Ontario.	\$379,758.50
Diamond Stonebridge Contracting, 390 Dewitt Road, Unit #4, Stoney Creek, Ont. L8E 4P6	\$432,498.00

Council accepted the tender of W.G. Kelly Construction in the amount of \$345,735.50.

Correspondence Cont'd.

The following persons attended the Meeting:

- Mr. Eli Abraham, P.Eng., from K. Smart Associates Limited, attended the tender opening for Bridge Structure #31 (Gobles Road).
- Mr. Gerald Kuss, Road Superintendent
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk.

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by Baxter Ramsey
That the minutes of the May 4th, 1988, regular Council meeting be adopted as printed and circulated.

Moved by William Wells RESOLUTION #2
Seconded by Camiel DeSloovere
That Council resumes as Committee of Adjustment, at 7:05 P.M., to adopt the minutes of the May 4th, 1988 meeting.

Moved by Camiel DeSloovere RESOLUTION #3
Seconded by Baxter Ramsey
That the Committee does rise at 7:10 P.M. and Open Council resumes.

Moved by Camiel DeSloovere RESOLUTION #4
Seconded by William Wells
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere RESOLUTION #5
Seconded by Baxter Ramsey
Be it Resolved that Council accepts the tender of W.G. Kelly Construction, P.O. Box 640, Mitchell, Ontario, to replace bridge structure #31 on the Gobles Road, in Concession 3 (former Blenheim), at a cost of \$333,010.50, after deleting Items #4-F (Approach Slabs) and Item #20 (Supply & Placing of Paving), subject to the approval of the Ministry of Transportation.

Moved by Betty Yeck RESOLUTION #6
Seconded by Baxter Ramsey
Be it Resolved that Council requests the Township of North Dumfries to consider transferring a portion of the Blandford-Blenheim-North Dumfries Road from County Road #8 northerly to Regional Road #6 to the upper tier, namely the County of Oxford and the Region of Waterloo due to high traffic volumes on the existing road.

Moved by Betty Yeck RESOLUTION #7
Seconded by Baxter Ramsey
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a Final Release for damages to Bridge #31 (Gobles Road) from South Easthope Mutual Insurance Company.

Moved by Margaret Klosch RESOLUTION #8
Seconded by William Wells
That Council approves of a tile drainage loan for the North Part of Lot 7, Concession 11 (former Blandford), owned by Lorne Peat, in the amount of \$6,300.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

** Moved by Margaret Klosch RESOLUTION #9
Seconded by Betty Yeck
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:05 P.M. to discuss legal and personnel matters.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in the Wells Site Plan Agreement discussion, and vacated the Council chambers during the In Camera session.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #10

Seconded by Margaret Klosch

Be it Resolved that the Committee does rise at 11:20 P.M. and the Open Council meeting resumes.

Moved by Camiel DeSloovere

RESOLUTION #11

Seconded by Baxter Ramsey

Whereas Council considered a letter dated May 11th, 1988, from the Township's Solicitor, David Stock, concerning the Wells Site Plan Agreement.

Be it Resolved that, after considering the matter, Council requests Mr. James Hill, Planner from the County of Oxford to attend the hearing as a witness on behalf of the Township.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Wilma Duncan

That Mover have leave to bring in a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1988, and the collection of all rates imposed.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by William Wells

That Third Reading be now given to a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1988, and the collection of all rates imposed.

By-law passed and numbered 756-88.

Moved by Camiel DeSloovere

RESOLUTION #14

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law to restrict the Weight of Vehicles passing over a boundary bridge located on Township Road #6, Bridge #28.

Moved by Camiel DeSloovere

RESOLUTION #15

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law to restrict the Weight of Vehicles passing over a boundary bridge located on Township Road #6, Bridge #28.

By-law passed and numbered 757-88.

Moved by Wilma Duncan

RESOLUTION #16

Seconded by Betty Yeck

That the accounts as per paysheet dated May 18th, 1988, be paid.

TOTAL GENERAL ACCOUNTS: \$77,246.41.

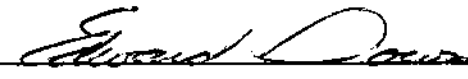
Moved by Camiel DeSloovere

RESOLUTION #17

Seconded by Betty Yeck

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 1st, 1988, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by the Drumbo & District Housing Corporation (William Vink) and Joseph & Helen Fekete.

Mrs. Dorothy Davis advised that they no longer wish to pursue rezoning By-law Number 745-88. Council agreed to repeal the by-law at a subsequent meeting.

Paul Grespan, Solicitor for Kubassek Holdings Ltd. requested Council to give consideration towards two stages for the Subdivision in Plattsville. Council agreed to the request of two stages.

An area municipal Waste Management Steering Committee representing nine (9) area municipalities in the County of Simcoe requested Council's endorsement of the Committee's resolution concerning responsibility for solid waste management. Council moved to note and file.

Ministry of Agriculture and Food outlined the policies applicable for tile drainage loans for the Province's fiscal year 1988-89.

- Maximum loan available will be equal to 75% of the total costs of the work eligible for a loan, or \$20,000.00 per farmer, per year.
- Interest rate on the debentures shall be 8%.

The Township's initial budget for the forthcoming fiscal year has been established at \$41,800.00.

Ministry of Agriculture and Food advised that the Township's maintenance budget for municipal drainage program in the amount of \$16,800.00 was approved.

Oxford County Planning Department advised that they will hold a Public Meeting to discuss a proposed change in the Upper Thames River Conservation Authority Regulatory Flood Standards on Thursday, June 9th, 1988, commencing at 11:00 A.M. at the Court House in Woodstock.

Plattsville Cemetery Board requested Council to take steps to secure the unsafe tombstones at the Plattsville Cemetery.

A request was submitted by residents on the South Side of Albert Street in Plattsville concerning the irregular speed limit signs east of the Village Inn. Council authorized that the request be forwarded to the County for consideration in having uniform and reduced speed limits.

The owner of Part of the North $\frac{1}{2}$ of Lot 24, Concession 10 (Blenheim) presented a drainage petition for improvements to the existing Bright and Hewitt Drainage Works to meet the requirements of the proposed subdivision.

Information Graphics, London, Ontario, outlined a proposal to microfilm the Assessment and Collectors Rolls stored in the basement of the Township Office.

James H. McCartney, R.R.No.4, Bright, Ontario, requested Council's consideration in requesting the Grand River Conservation Authority to add four (4) lots located on the west side of York Street in Plattsville to the list of infilling lots located on the floodplain.

The Committee of Concerned Tobacco Area Municipalities requested Council's endorsement of their resolution concerning the continued implementation of a compensation program for tobacco farmers.

Grand River Conservation Authority granted approval on three (3) lots, being Lots 1,2 and 4, Phase I of the Nith Valley Acres Subdivision to lower the floor elevation of garages. The Authority also granted approval to James McCartney to make improvements to the driveways at 24 Victoria Street North.

Ministry of Transportation advised that a grant in the amount of \$6,500.00 will be paid to support sidewalk construction on the North Side of Albert Street in Plattsville.

The following persons attended the meeting:

- In the Forenoon: - Mr. & Mrs. Henry Dobson, Mr. Dane Dobson, Mr. & Mrs. John Vandewiel, Mr. Murray Raddatz and Mr. George Sibbick attended to discuss unmaintained road allowances in the vicinity of Concession 6 at the Blenheim Road and County Road 29.
- Mr. Gerald Kuss, Road Superintendent
 - Mr. Kenn Smart, P.Eng. to report progress to date with Drumbo Water Study that his Engineering Firm is undertaking for the County of Oxford
- In the Afternoon:- Mr. Douglas Bergman, Building and Drainage Inspector.
- Mr. Ben Kubassek, applicant, attended the Public Hearing for Minor Variance Application Number A-6/88 (Kubassek Holdings Ltd.)
 - ** Mr. William Wells and Mr. George Wells attended to discuss the Wells Site Plan Agreement.
 - ** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in the Wells Site Plan Agreement prior to discussing the matter with Council.
 - Mr. Robert Hoskin, Deputy-Clerk.

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
 Seconded by Margaret Klosch
 That the minutes of the May 18th, 1988, regular Council meeting be adopted as printed and circulated.

Moved by William Wells RESOLUTION #2
 Seconded by Wilma Duncan
 Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Baxter Ramsey RESOLUTION #3
 Seconded by Betty Yeck
 Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated June 1st, 1988, as printed and circulated.

Moved by Margaret Klosch RESOLUTION #4
 Seconded by William Wells
 Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
 - Application No. B-90/88 (Joseph & Helen Fekete)

Moved by Betty Yeck RESOLUTION #5
 Seconded by Margaret Klosch
 Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
 - Application No. B-93/88 (Drumbo & District Housing Corporation (Wm. Vink))

Moved by Camiel DeSloovere RESOLUTION #6
 Seconded by Betty Yeck
 Whereas the Township of Norfolk have requested Council's endorsement of their resolution concerning implementing a compensation program and independent board of arbitrators with respect to tobacco farmers, private businesses and public bodies.
 Be it Resolved that Council endorses the resolution.

Moved by Margaret Klosch RESOLUTION #7
 Seconded by Camiel DeSloovere
 Whereas Kubassek Holdings Ltd. has requested a Draft Approval amendment with respect to dividing Phase II of the Plattsville Subdivision into 2 stages.
 Be it Resolved that Council grants approval to the request and instructs the Clerk to forward this decision to the County Planning Department for their final approval.

Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by Wilma Duncan
Be it Resolved that Council appoints the following members as voting delegates for the 1988 AMO Annual Conference:
Councillor-at-Large Betty Yeck.

RESOLUTION #8

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey
Be it Resolved that Council authorizes the hiring of Information Graphics to microfilm the Assessment and Collectors Rolls stored in the municipal office in accordance with a letter dated May 23, 1988.

RESOLUTION #9

Moved by Wilma Duncan
Seconded by Margaret Klosch
Whereas James McCartney has requested Council's permission to allow Lots 5,6,7 and 8, of Registered Plan 57, located on the West side of York Street, to be added to the list of infilling lots located on the floodplain in the Village of Plattsville.
Be it Resolved that Council agrees to the request and instructs the Grand River Conservation Authority to add the said lots to their master plan of infilling.

RESOLUTION #10

Moved by Betty Yeck
Seconded by Wilma Duncan
That Council resumes as Committee of Adjustment at 1:25 P.M. to hear Minor Variance Application No. A-6/88 (Kubassek Holdings Ltd.)

RESOLUTION #11

Moved by Margaret Klosch
Seconded by William Wells
That the Committee does now rise at 1:30 P.M. and Open Council resumes.

RESOLUTION #12

** Moved by Camiel DeSloovere
Seconded by William Wells
Be it Resolved that Council intends to proceed with the drainage petition presented by the owner of lands in the area representing at least 60% of the hectarage in the area requiring drainage, being Part of the North Half of Lot 24, Concession 10 (former Blenheim), subject to the approval of the Grand River Conservation Authority.
** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared his interest in the resolution concerning the proposed Wagner Subdivision, as Agent for same, and refrained from discussion and voting on the matter.

RESOLUTION #13

Moved by Wilma Duncan
Seconded by Margaret Klosch
Whereas the Ministry of Transportation did not provide supplementary funding for the new grader and sufficient funding was not provided for constructing Bridge #31.

RESOLUTION #14

Be it Resolved that Council authorizes the deletion of the following items from the road budget: Re-construction of Township Road #3, Surfact Treatment of the Blenheim Road and addition to the Road Shop to cover for the shortfall of subsidy.

Moved by Wilma Duncan
Seconded by Betty Yeck
Be it Resolved that Council directs the Mayor and Clerk to sign an agreement with GasPurchase Direct Ltd. to arrange a direct purchase of natural gas for the Township's requirements.

RESOLUTION #15

Moved by Betty Yeck
Seconded by Margaret Klosch
That Mover have leave to bring in a By-law to regulate the erection of signs in the Township.

RESOLUTION #16

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey
That Third Reading be now given to a By-law regulating the erection of signs in the Township.
By-law passed and numbered 758-88.

RESOLUTION #17

Resolutions Cont'd.

Moved by William Wells

RESOLUTION #18

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to empower the Committee of Adjustment to grant minor variances, Re: Sign By-law.

Moved by Margaret Klosch

RESOLUTION #19

Seconded by Betty Yeck

That Third Reading be now given to a By-law to empower the Committee of Adjustment to grant Minor Variances, Re: Sign By-law.

By-law passed and numbered 759-88.

Moved by Betty Yeck

RESOLUTION #20

Seconded by Baxter Ramsey

That the accounts as per paysheet dated June 1st, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$80,547.35

TOTAL ROAD ACCOUNTS: \$62,724.27

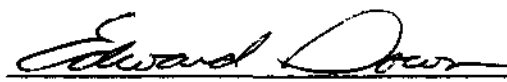
Moved by Baxter Ramsey

RESOLUTION #21

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 15th, 1988, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Ronald and Julia Snell and Janet E. Fleming.

County of Oxford Land Division Committee advised that the Detlev and Ruth Grisebach application for three severances was granted.

County of Oxford advised that they register no objection to the following minor variance applications:

- A-3/88 - John R. Pellow
- A-4/88 - Robert Mitchell
- A-5/88 - Achiel Creton

The Ontario Drainage Tribunal advised that they dismissed the appeal of Mr. and Mrs. Douglas Govier concerning the Barker Drain 1984, Addendum No. 1.

Mr. John Kuntze, P.Eng., for K. Smart Associates Ltd., recommended to Council that a Preliminary Report be prepared for the petition presented by Mr. Maduro in Part of Lot 24, Concession 1 (former Blenheim).

Ministry of Transportation advised that they approved By-law Number 757-88 with respect to restructuring weight of vehicles passing over a boundary road bridge located on Township Road 6 (former Blandford).

Ministry of Municipal Affairs enclosed an audit report concerning grants paid to the Township for the 1987 Road and Bridge Program.

Mr. Roy Brankley, Operations Engineer with the County of Oxford, enclosed comments with respect to the County's policy of signs located on County Road Allowances.

Ministry of Tourism and Recreation enclosed information on the 1989-90 New Recreation Facility and Capital Conservation Programs.

Grand River Conservation Authority advised that permission was granted to Mark Baril, 55 John Street, Plattsville, to add an addition to an existing residential dwelling.

Ministry of Natural Resources advised that they issued a Wayside Pit Permit for Part of Lot 3, Concession 6 (former Blandford) on the W. Sim and R. Shoemaker properties.

Mr. Clayton Goodwin advised that he will be retiring from the municipality Road Department effective August 25th, 1988.

The following persons attended the meeting:

- Mr. John Hofstetter from North Blenheim Mutual Insurance Company to discuss the 1988-89 Insurance Program.
- Mr. Douglas Bergman, Building and Drainage Inspector.
- Mr. James W. Balkwill, concerning the use of a travel trailer during construction of a single family dwelling.
- Mr. Gerald Kuss, Road Superintendent.
- Mr. Robert Hoskin, Deputy-Clerk.

RESOLUTIONS:

- Page 2 -

June 15th, 1988

Moved by Betty Yeck
Seconded by Margaret Klosch
That the minutes of the June 1st, 1988, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Wilma Duncan
Seconded by Baxter Ramsey
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Wilma Duncan
Seconded by Margaret Klosch
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-80/88 (Ronald C. & Julia M. Snell)

RESOLUTION #3

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-89/88 (Janet E. Fleming)

RESOLUTION #4

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey
Be it Resolved that Council has no objection to the Drumbo Lions Club conducting a Monte Carlo night at the Drumbo Agricultural Hall on Saturday, August 19th, 1988, to raise funds for charity.

RESOLUTION #5

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere
Whereas Council received a request from Swiss Club in Toronto for permission to obtain a L.C.B.O. license at CIBA-GEIGBY property for a function.
Be it Resolved that Council has no objection to the issuance of the license.

RESOLUTION #6

Moved by Margaret Klosch
Seconded by Betty Yeck
Whereas the Ministry of Transportation has advised that they will consider the Township's proposed sidewalk installation on the North Side of County Road 8 in Plattsville.
Be it Resolved that Council authorizes the Road Superintendent to apply for sidewalk subsidy to complete the installation of new sidewalk east of Platt Street.

RESOLUTION #7

Moved by Betty Yeck
Seconded by Margaret Klosch
Whereas Council considered a report dated June 9th, 1988, concerning 1988-89 Insurance renewals with North Blenheim Insurance Company.
Be it Resolved that Council accepts the report and requests the Clerk to forward the request to the Insurance Company prior to renewal of the policy.

RESOLUTION #8

Moved by William Wells
Seconded by Baxter Ramsey
Whereas Sunnieholm Development Corporation, through Solicitor David J. Beatty, requested Council's favourable consideration for a proposed plan of subdivision in part of Lot 15, Concession 2 (former Blandford).
And Whereas the City of Woodstock advised that they were not interested at this time in entering into an agreement to provide City services to lands governed by the Township.
And Whereas Council does not desire to seek the extension of Water and Sewer services at this time from the County of Oxford.
Be it Resolved that Council does not support the Sunnieholm residential proposal.

RESOLUTION #9

Moved by Wilma Duncan
Seconded by Betty Yeck
Whereas Council appointed K. Smart Associates Ltd., Kitchener, Ontario, to prepare a report for improved drainage in the area of Lot 24, Concession 1 (former Blenheim) under the Authority of Section 4 of the Drainage Act.
And Whereas Mr. John Kuntze, P.Eng., in a letter dated June 13th, 1988, advised that as a result of the Preliminary on-site investigation there are 3 possible routes for outlet for the area requiring drainage.
Be it Resolved that Council authorizes the Engineer to prepare a Preliminary Report under the Authority of Section 10 of the Drainage Act, rather than a full Report under Section 8.

RESOLUTION #10

Resolutions Cont'd.

Moved by Baxter Ramsey

RESOLUTION #11

Seconded by William Wells

Be it Resolved that Council authorizes the Chief Building Official to issue a building permit for a temporary building, that being a travel trailer, to James W. Balkwill, North Part of Lot 8, Concession 4 (former Blenheim), until such time as his new residence is completed (Building Permit #61-88), at which time the temporary building permit will become null and void, in accordance with Section 3.9 of Township By-law Number 234-78, and no fee shall be applicable for the permit.

Moved by Margaret Klosch

RESOLUTION #12

Seconded by William Wells

Whereas Mr. Clayton Goodwin of the Blandford-Blenheim Road Department has made known that his retirement date is August 25, 1988,

Be it Resolved that Council authorizes the Road Superintendent to advertise in the Ayr News and the Daily Sentinel-Review for a new Roads Department employee, interview applicants, and bring his recommendation to Council.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by Betty Yeck

Be it Resolved that Council accepts the report of the Deputy-Clerk dated June 1, 1988, in respect to Dog Tax Collection for 1989.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Wilma Duncan

That Mover have leave to bring in a By-law to repeal Rezoning By-law Number 745-88, concerning the Dennis and Dorothy Davis lands located in Part of Lot 3, Concession 2 (former Blenheim).

Moved by Camiel DeSloovere

RESOLUTION #15

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law to repeal Rezoning By-law Number 745-88, concerning the Dennis and Dorothy Davis lands located in Part of Lot 3, Concession 2 (former Blenheim).

By-law passed and numbered 760-88.

Moved by Baxter Ramsey

RESOLUTION #16

Seconded by Camiel DeSloovere

That the accounts as per paysheet dated June 15th, 1988, be paid.

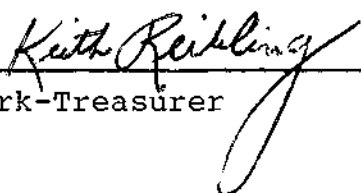
TOTAL GENERAL ACCOUNTS: \$1,233,647.55.

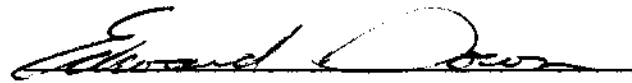
Moved by Camiel DeSloovere

RESOLUTION #17

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 6th, 1988, at 9:30 A.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
June 20th, 1988.

Council met at 8:00 P.M. for a Special Council meeting at the Township Office in Drumbo. The purpose of the meeting was to consider Minor Variance Application Number A-7/88, to discuss Fire Department matters and to review Unopened-Unmaintained Road Allowances.

Mayor Edward Down presided. Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch and William Wells were in attendance.

- In Attendance:
- Mr. Douglas Bergman, Secretary of the Committee of Adjustment
 - Mr. Roger Kieswetter, applicant attended the Public Hearing for Minor Variance Application Number A-7/88 (737259 Ontario Limited)
 - Mr. Paul Myers, Fire Chief

Fire Department:

Mr. Paul Myers outlined his desire to obtain a Tank Truck for the Drumbo Department. At the present time, he was unable to provide written proposals to his request. After considering the matter, Council agreed:

1. That the Fire Chief shall submit a proposed tender document for a new truck chassis, complete with a list of companies to be included in an invitational tender.
2. Submit a firm quotation from the Company providing the Tank, and
3. Outline any other items that would be required to make the truck functional.

The Fire Chief discussed the Bright fire reservoir and the problems associated with keeping the water free of grass and brush. It was agreed that the Fire Chief will consult with District Chief, Bryan Wilson, and come back to a subsequent Council meeting with a firm recommendation on how to solve the problem.

Unopened - Unmaintained Road Allowances:

Council reviewed a report dated June 9th, 1988, as submitted by the Clerk-Treasurer regarding unopened - unmaintained road allowances. Several previous letters from legal authority were compiled in the report. The thrust of the report was a formula presented by Solicitor W.D. Russell, Q.C., which outlined the following:

DEDICATION + ACCEPTANCE = MUNICIPAL OWNERSHIP

There are many ways that this can be obtained, therefore, it is important to consider each individual situation before a decision is reached. The report also centered on the fact that the Township has complete control over their road allowances and also they have the authority to set the standards, with respect to the road condition.

In a letter from David J.B. Stock, Township Solicitor, it was stated that no parcel of land can be "land-locked". The way of necessity to a land-locked parcel can either be by private or public access. After considering the entire matter, Council agreed to enter into an Agreement with Maurice and Helga Payne, concerning a portion of unmaintained road allowance known as Township Road #6, located east of the Blenheim Road. Based on the aforementioned formula, Council did not recognize the "Blind 7th" in Concession 6 (former Blenheim) as a public highway.

Other:

Council reviewed the draft agreement between the Township and Mrs. Edith Gravill for an extension of Park Street located in Wolverton.

June 20th, 1988.

- Page 2 -

Special Meeting

RESOLUTIONS:

Moved by William Wells

RESOLUTION #1

Seconded by Betty Yeck

That Council resumes as Committee of Adjustment at 8:02 P.M. to hear Minor Variance Application No. A-7/88 (737259 Ontario Limited - R. Kieswetter).

Moved by William Wells

RESOLUTION #2

Seconded by Wilma Duncan

That the Committee does now rise at 8:17 P.M. and Open Council resumes.

Moved by Wilma Duncan

RESOLUTION #3

Seconded by Betty Yeck

Whereas Resolution #9 enacted November 4, 1987, approved the request of Edith Gravill to construct a portion of Park Street in Wolverton to the standards set by the Road Superintendent.

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated April 20th, 1988 with Edith Gravill to cover the costs associated with constructing the Street.


Moved by Margaret Klosch

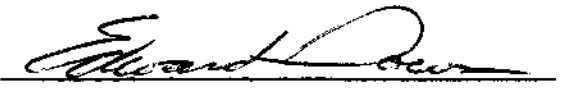
RESOLUTION #4

Seconded by Wilma Duncan

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated the 20th day of June, 1988, with Maurice and Helga Payne concerning a portion of the unmaintained road allowance between Concessions 5 and 6 east of the Blenheim Road (former Blenheim).

The meeting adjourned at 11:00 P.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
July 6th, 1988.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that application for severance was submitted by Doehn Farmstead Inc.

County of Oxford Planning Department advised that the draft plan of subdivision draft approval will lapse on September 30th, 1988, for John M. Taylor and John A. Taylor (Taylor Subdivision). Council agreed to a further extension of the Draft Approval.

Grand River Conservation Authority enclosed a shade tree agreement for the 1989 season.

Grand River Conservation Authority advised that they have no objection to the drainage petition recently submitted for Part of the North ½ of Lot 24, Concession 10 (Blenheim).

The Plattsville Arena Advisory Board requested Council's permission to have an outdoor fenced area for the consumption of alcoholic beverages at the annual Chicken Barbeque and Dance. Council passed a resolution granting permission.

The Oxford County Board of Education forwarded to Council a letter concerning County Wide assessment.

Mr. M.B. Moore, Regional Assessment Commissioner, forwarded copies of the Annual Report for the 1987 assessment year.

The Ontario Municipal Board, re: File R 870403, advised that By-law Number 720-87 (Wm. Cuyllle) is allowed in part and also forwarded a revised Schedule "A" to the By-law.

Ministry of Agriculture and Food, Soil and Water Management, advised that if further tile drainage allocation is required, they have taken steps to address the situation.

Ministry of Natural Resources approved Council's request to increase pheasant and rabbit hunting license fees in 1988.

Upper Thames River Conservation Authority advised that they have no objection to the Danbrook Drain Report.

Ministry of Transportation and Communications advised that the second advance payment of subsidy has been directed to our office.

The National Transportation Agency of Canada advised that they have no objection to the application submitted by K. Smart Associates on our behalf, re: Eastwood-West Drain.

A letter was received from Mr. George Sibbick, concerning the unmaintained road allowance known as Township Road #6, located east of the Blenheim Road.

July 6, 1988.

The regular meeting of Council adjourned at 10:40 a.m. in order that a public meeting of Council could be held under the authority of the Planning Act.

Minutes for the Public Meeting respecting the William & Cornelia Vink (Drumbo & District Housing Corporation) Zone Change Application:

Applicant: William J. & Cornelia M. Vink,
R.R.#1, Innerkip, Ontario. NOJ 1MO

Agent: Drumbo & District Housing Corporation,
P.O. Box 84, Drumbo, Ontario. NOJ 1GO

Mr. Greg Suttor, Gibson & Associates, Representative.

Location: Part of Lot 12, Concession 6, located on the south side of
Oxford Street (County Road No. 29) and east of Wilmot Street
(County Road No. 3), in the Village of Drumbo.

Purpose: To create a new lot to be used for a 24-unit senior citizens'
housing complex, rezoning would have to be completed, from
an 'A1' zoning - Restricted Agricultural, to an 'R3' zoning
Residential Type 3.

In Attendance: Mr. Jim Hill, Planner from the County of Oxford; Applicants,
Mr. & Mrs. William Vink, and Agent, Mr. Greg Suttor, from Gibson
& Associates acting as Spokesperson for the Drumbo & District
Housing Corporation; Mr. Gordon Gourlay, Architect for the proposed
seniors complex; Mr. Dave Harsch, from K. Smart and Associates
Limited; Ms. Judy Gibson, from Gibson & Associates, and Mr. Peter
Smith; Mr. John Libbrecht; Mrs. Esther Harmer; Mrs. Rita Clark;
Mrs. Linda Baker; Mr. Roy Baker; Mrs. Marguerite Baskett.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 88-109,
dated June 30th, 1988, which stated that the application would comply with land
use in the area, subject to conditions, which could be outlined in a Site Plan
Agreement. The report recommended that Council grant the rezoning, and enact the
appropriate By-law and Site Plan Agreement By-law.

Mr. Greg Suttor, Spokesperson for the Drumbo & District Housing Corporation
advised that he could see no problem with complying with the requirements which
would be outlined in a Site Plan Agreement, with respect to water, drainage, and
parking. He did however, advise that a minor reduction in setbacks would be
required to comply with requirements.

Mr. Dave Harsch, K. Smart Associates Limited, advised that his firm is looking
for sufficient water for this size of a Housing Unit, and there was a possibility
that this water system could be tied in with a Drumbo Village water system in the
distant future. He also advised that if necessary, a storage system for water
could be established.

Mr. Peter Smith asked Mr. Harsch what effect this well would have on neighbouring
wells, and Mr. Harsch advised him that this would be a deep well, and most of the
wells in the area were shallow, so there should be no major effect on them. Mr.
Smith also questioned the tree line that exists in this area, and he was advised
that it would remain. The storage of garbage was also questioned, and the Architect,
Mr. Gourlay advised that there has been provisions made for indoor storage.

Mr. John Libbrecht expressed concern in the following areas:

- water: he felt the water for the complex should be solved along with the
water solution for the entire Village of Drumbo. It was brought to his
attention that this could be several years, and this project concerning the
seniors' complex must be dealt with in a very short time limit.
- what happened to the original site planned for this complex? - Mr. Suttor
advised that the original site would have been much too costly with respect
to the soil conditions.
- drainage: He hoped Council would consider avoiding Engineering costs with
respect to the drainage required, but he was advised that he will be invited
to an on-site meeting prior to the drainage being completed.
- Parking for the complex: he questioned that the plans for the complex only
allow for 23 parking units, and Mr. Jim Hill advised him that this meets
all requirements.
- zoning: he questioned that if the zoning is allowed, and the complex is not
built, what else would this type of zoning allow. This type of zoning is
specifically for seniors complexes.
- In Summary, Mr. Libbrecht asked Council to wait a couple of months before
adopting the by-law, but the Ministry of Housing requirements will not allow
this much time.

After considering the comments expressed by the persons attending the meeting,
Council concurred with the Planning Report, and enacted By-laws Number 764-88 and
765-88 respectively.

July 6th, 1988.

Drumbo & District Housing Corp. App. Cont'd.

The Public Meeting concluded at 12:00 P.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

In the forenoon: - Mr. Rob Walton, from K. Smart Associates Limited, Mr. Douglas Wagner, and Mr. Kenn Smart attended to discuss proposed changes to the proposed Wagner Subdivision in Bright.

- Mr. Gerald Kuss, Road Superintendent

- No persons attended the hearing for Cancellation of Taxes, under the Authority of the Municipal Act.

- Mrs. Ann Hoard, Clerk-Typist.

In the afternoon:* - Mr. John Kuntze, P.Eng. from K. Smart Associates Limited, and Mr. Gordon Aspden, attended the Consideration of the Danbrook Drain Report.

* - Mayor Edward Down gave those persons attending the opportunity to add or delete their names from the original petition.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Wilma Duncan

That the minutes of the June 15th, 1988, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Margaret Klosch

That the minutes of the June 20th, 1988, special Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #3

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated July 6th, 1988.

Moved by Margaret Klosch

RESOLUTION #5

Seconded by William Wells

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-101/88 (Doehn Farmstead Inc.)

Moved by William Wells

RESOLUTION #6

Seconded by Margaret Klosch

Be it Resolved that Council grants permission to the Plattsville Parks and Recreation Board to allow the park facility to be rented to the Plattsville Arena Board for use in conjunction with alcoholic beverages to be consumed in the confined area as defined by the presented sketch.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Baxter Ramsey

That Council accepts the recommendation of the assessor for Applications #1-88 to 20-88, being a property owner's appeal for adjustment to realty and business taxes in 1988, under the authority of Section 496 of the Municipal Act.

Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #8

That Council resumes as Committee of Adjustment at 10:32 a.m. to adopt the minutes of the Committee dated June 20th, 1988.

Moved by Baxter Ramsey
Seconded by Wilma Duncan

RESOLUTION #9

That the Committee does now rise at 10:37 a.m. and Open Council resumes.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #10

Be it Resolved that Council authorizes the Clerk to order 200 trees from the Grand River Conservation Authority for planting on public lands in the spring of 1989.

Moved by Baxter Ramsey
Seconded by Betty Yeck

RESOLUTION #11

Be it Resolved that Council authorizes the Mayor and Deputy-Clerk-Treasurer to sign an Agreement dated June 15th, 1988, with H. Brett & Associates Limited, concerning installation of a gas pipe line.

** Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #12

Whereas the Grand River Conservation Authority have no objection to the request for improved drainage at Part of the North $\frac{1}{2}$ of Lot 24, Concession 10 (former Blenheim).

Be it Resolved that Council appoints K. Smart & Associates Limited, Kitchener, Ontario, to prepare a report for the area, under the authority of Section 4 of the Drainage Act.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared his interest in Resolution #12, and refrained from discussion and voting on the matter.

Moved by William Wells

RESOLUTION #13

Be it Resolved that Council adopts the Drainage Report prepared by John Kuntze, P.Eng., of K. Smart & Associates Limited, dated June 15th, 1988, being the Danbrook Drain, subject to the completion of the Court of Revision.

Moved by Baxter Ramsey
Seconded by Wilma Duncan

RESOLUTION #14

Be it Resolved that Council authorizes the Road Superintendent to call for tenders for sidewalk placement in the following areas:

West Side of Henry Street; North side of Railway Street; West side of Mechanic Street in the area of the CN, in Drumbo; and the North Side of Albert Street, East side of Walter Street to the Plattsville School, in Plattsville, as well as removal of the sidewalk on the East side of Mechanic Street, between Railway and Jarvis Streets in Drumbo.

Moved by Wilma Duncan
Seconded by Margaret Klosch

RESOLUTION #15

Be it Resolved that Council instructs the Chief Building Official to refer applicants for animal housing permits to the County Agriculture Engineer for advice concerning waste management.

Moved by Wilma Duncan
Seconded by Baxter Ramsey

RESOLUTION #16

Be it Resolved that Council supports the extension of the Draft Plan of Subdivision at Lot 12, Concession 7, owned by John M. Taylor and John A. Taylor.

Moved by Betty Yeck
Seconded by Wilma Duncan

RESOLUTION #17

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 2:55 P.M., to discuss legal and personnel matters.

Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #18

Be it Resolved that the Committee does rise at 3:12 P.M., and the Open Council meeting resumes.

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere

RESOLUTION #19

Whereas Council enacted Resolution Number 10 on January 20th, 1988, outlining the 1988 Salary Rate for Municipal employees.

And Whereas item (d) outlined the Road Superintendent's increase on the condition of a satisfactory review by Council on July 1st, 1988.

Be it Resolved that Council confirms that effective July 1st, 1988, the Road Superintendent's salary shall be increased to \$1,230.77 bi weekly.

Moved by Betty Yeck
Seconded by Wilma Duncan

RESOLUTION #20

Whereas the Ontario Municipal Board, in Order No. R870403, advise that the appeal against By-law 720-87 is allowed in part and the said by-law shall be amended in accordance with the amended Schedule "A".

Be it Resolved that Council authorizes the Mayor and Deputy-Clerk to sign the amended Schedule "A" to By-law No. 720-87.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #21

Whereas the Council of the Township of Blandford-Blenheim conducted a Public Meeting on April 20th, 1988, to consider a zone change application for Part of Lots 7 and 8, Concession 8 (Blandford), for lands owned by Larry Ernewein.

And Whereas Resolution Number 18 was enacted on April 20th, 1988, approving the zone change application, subject to the County of Oxford Planning Department preparing the appropriate by-law for the air strip.

Be it Resolved that Council deems a further public meeting not necessary for the application of Larry Ernewein, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Wilma Duncan
Seconded by Betty Yeck

RESOLUTION #22

That Mover have leave to bring in a By-law for imposing annual tile drainage rates for Part of the North Part of Lot 7, Concession 11 (former Blandford) for Lorne Peat.

Moved by Betty Yeck
Seconded by Baxter Ramsey

RESOLUTION #23

That Third Reading be now given to a By-law for imposing annual tile drainage rates for Part of the North Part of Lot 7, Concession 11 (former Blandford) for Lorne Peat.

By-law passed and numbered 761-88.

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere

RESOLUTION #24

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lots 7 and 8, Concession 8 (Blandford), from 'General Agricultural' zone (A2) to 'General Agricultural' zone (A2-16) on property owned by Larry Ernewein.

Moved by Margaret Klosch
Seconded by Baxter Ramsey

RESOLUTION #25

That Third Reading be now given to a By-law providing for the rezoning of Part of Lots 7 and 8, Concession 8 (Blandford), from 'General Agricultural' zone (A2) to 'General Agricultural' zone (A2-16) on property owned by Larry Ernewein.

By-law passed and numbered 762-88.

Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #26

That Mover have leave to bring in a By-law to set the maximum fees for hunting licenses in the Township of Blandford-Blenheim commencing in the year 1988.

Moved by William Wells
Seconded by Camiel DeSloovere

RESOLUTION #27

That Third Reading be now given to a By-law to set the maximum fees for hunting licenses in the Township of Blandford-Blenheim, commencing in the year 1988.

By-law passed and numbered 763-88.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #28

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to rezone property located on the south side of Oxford Street (County Road No. 29) and east of Wilmot Street (County Road No. 3) in the Village of Drumbo, being part of Lot 12, Conc. 6 (Blenheim) from 'Restricted Agricultural Zone' (A1) to special 'Residential Type 3' zone (R3-2) for Wm. Vink (Drumbo & District Housing Corp.)

Moved by Baxter Ramsey

RESOLUTION #29

Seconded by Wilma Duncan

That Third Reading be now given to a By-law to rezone property located on the south side of Oxford Street (County Road No. 29) and east of Wilmot Street (County Road No. 3) in the Village of Drumbo, being part of Lot 12, Conc. 6 (Blenheim) from 'Restricted Agricultural Zone' (A1) to special 'Residential Type 3' (R3-2), for Wm. Vink (Drumbo & District Housing Corp.)

By-law passed and numbered 764-88.

Moved by Margaret Klosch

RESOLUTION #30

Seconded by William Wells

That Mover have leave to bring in a By-law to designate certain lands within the Township of Blandford-Blenheim as a Site Plan Control Area.

Moved by William Wells

RESOLUTION #31

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to designate certain lands within the Township of Blandford-Blenheim as a Site Plan Control Area.

By-law passed and numbered 765-88.

Moved by Betty Yeck

RESOLUTION #32

Seconded by Wilma Duncan

That the accounts as per paysheet dated July 6th, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$103,069.35

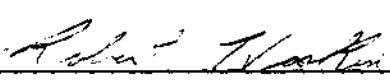
TOTAL ROAD ACCOUNTS: \$166,878.64

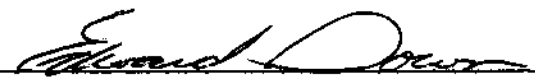
Moved by Camiel DeSloovere

RESOLUTION #33

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 20th, 1988, at 7:00 P.M.


Deputy Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division advised that a public hearing will be held at the Court House in Woodstock on Tuesday, July 26th, 1988, concerning the following severance applications: Ronald and Julia Snell; Janet Fleming; and Joseph and Helen Fekete.

County of Oxford advised that they register no objection to the following minor variance applications: A-6/88 - Kubassek Holdings Limited; and A-7/88 - 737259 Ontario Limited (R. Kieswetter).

Grand River Conservation Authority advised that permission was granted to George D. Sibbick to make river bed improvements on the Nith in Part of Lots 6 and 7, Concession 5 (Former Blenheim).

Ministry of Revenue enclosed information concerning the 1988 Enumeration List (Preliminary List of Electors).

Plattsville Town Hall Advisory Board enclosed quotations received for painting the exterior of the Town Hall and for interior cleaning and floor refinishing. Council accepted the recommendation of the Board concerning the hiring of contractors to complete the required maintenance work on the building.

* K. Smart Associates Limited requested Council comments on various aspects for the proposed Wagner Subdivision in Bright.

* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared his interest in the discussion concerning the proposed Wagner Subdivision, as Agent for same, and refrained from discussion and voting on the matter.

Two (2) quotations were received for repair and improvement to the overhead doors at the Drumbo Works Building:

- Atlantic Door, Cambridge, Ontario	- \$12,025.00
- London Door Systems, London, Ontario	- \$12,659.00

Council accepted the quotation of Atlantic Door.

The following persons attended the meeting:

- Mr. Lyle Wells from Frank Cowan Company Limited to present the 1988/89 Insurance Program.
- Mr. Don Sibley, agent, attended the Public Hearing for Minor Variance Application Number A-8/88 (David Rabe).
- Mr. Victor Pimentel, applicant, and his son and daughter-in-law, Mr. and Mrs. Antonio Pimentel attended the Public Hearing for Minor Variance Application Number A-9/88 (Victor Pimentel).
- Mr. Marcel Pomerleau, agent, and Mrs. Pomerleau attended the Public Hearing for Minor Variance Application Number A-10/88 (Harry Walton).
- Mr. Douglas Bergman, Building and Drainage Inspector.
- Mr. Douglas Bergman concerning permission to use a travel trailer as a temporary building on his property.
- Mr. Gerry Kuss, Road Superintendent.

July 20th, 1988.

RESOLUTIONS:

Moved by Margaret Klosch
Seconded by William Wells
That the minutes of the July 6th, 1988, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by William Wells
Seconded by Camiel DeSloovere
Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by William Wells
Seconded by Camiel DeSloovere
That Council resumes as Committee of Adjustment at 7:30 P.M., to hear Minor Variance Applications No. A-8/88 (David Rabe; A-9/88 (Victor Pimentel) and A-10/88 (Harry Walton by Agent Marcel Pomerleau).

RESOLUTION #3

Moved by Camiel DeSloovere
Seconded by William Wells
That the Committee does rise at 8:38 P.M. and Open Council resumes.

RESOLUTION #4

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey
Be it Resolved that Council authorizes the Chief Building Official to issue a building permit for a temporary building, that being a travel trailer, to Douglas Bergman, North Part of Lots 13, and 14, Concession 7 (former Blenheim), until such time as his addition to his residence is completed (Building Permit #125-88), at which time the temporary building permit will become null and void, in accordance with Section 3.9 of Township By-law Number 234-78, and no fee shall be applicable for the permit.

RESOLUTION #5

Moved by Baxter Ramsey
Seconded by Betty Yeck
Be it Resolved that Council accepts the quotation of Atlantic Door, 678 Bishop Street, Cambridge, Ontario for replacement of overhead doors at the Blandford-Blenheim Township Shed at Drumbo, in the amount of \$12,025.00,

RESOLUTION #6

Moved by Betty Yeck
Seconded by Baxter Ramsey
Be it Resolved that Council intends to proceed with the drainage petition presented by the owner of lands in the area representing at least 60% of the hectarage in the area requiring drainage, being Part of Lot 12, Concession 6 (former Blenheim), subject to the approval of the Grand River Conservation Authority.

RESOLUTION #7

Moved by William Wells
Seconded by Camiel DeSloovere
Be it Resolved that Council authorizes the repair and improvement of the North Branch of Trout Creek Drain located in Part of Lots 5 and 6, Concession 10 (former Blandford) under the authority of Section 78 of the Drainage Act R.S.O. 1980, subject to the approval of the Upper Thames River Conservation Authority.

RESOLUTION # 8

Moved by Baxter Ramsey
Seconded by Wilma Duncan
Whereas By-law Number 711-87, enacted June 3, 1987, authorized the Mayor and Clerk-Treasurer to sign a subdivision agreement with Kubassek Holdings Ltd. dated June 1st, 1987.

RESOLUTION #9

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an amending agreement to the original Kubassek subdivision agreement dated June 1st, 1988, for Phase II of the Kubassek subdivision.

Moved by Margaret Klosch
Seconded by William Wells
Be it Resolved that Council adopts the recommendation of the Plattsville Town Hall advisory board for painting the exterior of the building and refinishing the floor and authorizes a grant of \$5,000.00 to complete the necessary maintenance items.

RESOLUTION #10

Resolutions Cont'd

Moved by Margaret Klosch

RESOLUTION # 11

Seconded by William Wells

Whereas Council considered a Report dated June 15th, 1988, at their meeting held on July 6th, 1988, concerning the Danbrook Drain 1988.

Be it Resolved that Mover has leave to bring in a By-law adopting the Report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision. Resolution Number 13, dated July 6th, 1988 is hereby repealed.

By-law numbered 766-88.

Moved by Baxter Ramsey

RESOLUTION #12

Seconded by Camiel DeSloovere

That the accounts as per paysheet dated July 20th, 1988, be paid.

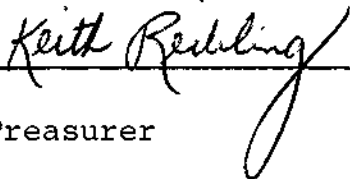
TOTAL GENERAL ACCOUNTS: \$157,164.20


Moved by Camiel DeSloovere

RESOLUTION #13

Seconded by William Wells

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, August 3rd, 1988, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

Ontario Municipal Board advised that an appeal against the decision of the County of Oxford Land Division Committee in granting the Douglas and Sandra Bergman severance was dismissed.

Upper Thames River Conservation Authority requested Council's co-operation in supporting the Authority's submission to the Minister of Natural Resources to change the Regulatory Flood Standard to one based on the 1937 flood event in the Upper Thames Watershed.

Drumbo Parks and Recreation Board advised that they would recommend that the lowest tenders received be accepted, for cement work, electrical and plumbing at the Park Pavilion.

Ministry of Tourism and Recreation advised that the Township's application for the 1988 Municipal Recreation Grant has been approved for \$6,687.00.

Grand River Conservation Authority advised that they have no objection to a proposal for drainage in Part of Lot 12, Concession 6 (former Blenheim).

Upper Thames River Conservation Authority advised that they have no objection to the proposal to repair the North Branch of Trout Creek, ^{Drain} provided all repairs are carried out with a minimum of damage to the forest properties in the area of the drain.

MacLaren Engineers advised that they will be conducting a County Water Supply Study for the County of Oxford. The objective of the study will be to identify future water needs for the County.

David J. B. Stock, Q.C., Solicitor enclosed a copy of Registered Instrument Number 334024, from the Oxford Registry, being an agreement between the municipality and Mr. and Mrs. Maurice Payne.

K. Smart Associates Limited enclosed information on costs enabling the municipality to proceed with the registration of the amending subdivision agreement covering Phase 2 of the Kubassek subdivision in Plattsville.

* Council reviewed a revised proposal as prepared by K. Smart Associates Limited for the Wagner subdivision in Bright showing access to County Road #8 in Phase I of the plan. Council approved the draft sketch in principle.

* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared his interest in the discussion concerning the proposed Wagner Subdivision, as Agent for same, and refrained from discussion and voting on the matter.

One (1) tender was received for the installation of sidewalks in various locations:

- Warren Bitulithic Limited \$45.00 per square metre.
DOWNSVIEW, Ontario.

Council did not accept the tender received.

The following persons attended the meeting:

In the forenoon: - Mr. Bill Diver from the Upper Thames River Conservation Authority to discuss the Regulatory Flood Standard.
- Miss Kathy Fishwick, summer student concerning the drain maintenance program on the computer system.
- Mr. Douglas Bergman, Building and Drainage Inspector.
- Mr. Robert Hoskin, Deputy-Clerk.

In the afternoon: - Mr. Gerry Kuss, Road Superintendent.

RESOLUTIONS

Moved by Baxter Ramsey
Seconded by Wilma Duncan
That the minutes of the July 20th, 1988, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by William Wells
Seconded by Margaret Klosch
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

RESOLUTION #2

Moved by Wilma Duncan
Seconded by Baxter Ramsey
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated August 3rd, 1988.

RESOLUTION #3

Moved by Baxter Ramsey
Seconded by William Wells
Be it Resolved that Council adopt the report of the Tax Collector dated August 3rd, 1988 and the Policy regarding Tax Collection.

RESOLUTION #4

Moved by Wilma Duncan
Seconded by Baxter Ramsey
Whereas the Upper Thames River Conservation Authority requests Council's support of their submission to the Minister of Natural Resources for a proposed change in the regulatory flood standard to one based on the 1937 flood event in the Upper Thames Watershed.
Be it Resolved that Council supports the proposed change in the flood standard for the Upper Thames Watershed.

RESOLUTION #5

Moved by Betty Yeck
Seconded by Wilma Duncan
Be it Resolved that Council adopts the recommendation of the Drumbo Parks and Recreation advisory board for cementing, electrical and plumbing for the combination Picnic & Livestock Shelter at the Drumbo Park and authorizes a grant of \$5,500.00 to go towards the total expenditure of \$12,000.00

RESOLUTION #6

Moved by William Wells
Seconded by Margaret Klosch
That Council resumes as Committee of Adjustment at 11:05 A.M. to adopt the minutes of the July 20th meeting.

RESOLUTION #7

Moved by Baxter Ramsey
Seconded by Wilma Duncan
That the Committee does rise at 11:08 A.M. and Open Council resumes.

RESOLUTION #8

Moved by Margaret Klosch
Seconded by Betty Yeck
Whereas the Grand River Conservation Authority has no objection to the request for drainage in the North Part of Lot 12, Concession 6 (former Blenheim).
Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to prepare a report for the area, under the authority of Section 4, of the Drainage Act.

RESOLUTION #9

Moved by Betty Yeck
Seconded by Wilma Duncan
Whereas the Upper Thames River Conservation Authority has no objection to the proposal to prepare a new report for repair and improvement to the North Branch of the Trout Creek Drain.
Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the North Branch of the Trout Creek Drain, under the authority of Sections 76 and 78 of the Drainage Act.

RESOLUTION #10

Moved by Margaret Klosch
Seconded by William Wells
Whereas Council considered a report dated July 27th, 1988, regarding the billing out of costs associated with maintenance work on Municipal drains through the computer system.
Be it Resolved that Council adopts the report specifying that individual property costs in excess of \$10.00 are to be billed out immediately upon completion of the calculation of the repair, with lesser amounts to be added to a subsequent property tax bill.

RESOLUTION #11

Resolutions Cont'd

Moved by Baxter Ramsey
 Seconded by Margaret Klosch
 Whereas one tender only was received for construction of new sidewalks in various locations.
 Be it Resolved that Council does not accept the tender received.

RESOLUTION #12

Moved by Margaret Klosch
 Seconded by William Wells
 Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 1:20 P.M. to discuss legal and personnel matters.

RESOLUTION #13

Moved by William Wells
 Seconded by Margaret Klosch
 Be it Resolved that the Committee does rise at 1:25 P.M. and the Open Council meeting resumes.

RESOLUTION #14

Moved by Baxter Ramsey
 Seconded by William Wells
 Be it Resolved that Council accepts the recommendation of the Road Superintendent and offers the position of Grader and Truck Operator with the Township Road Department to Mr. Donald Robinson, R.R. No. 1, Princeton, Ontario, NOJ 1VO. The starting hourly rate shall be \$10.40 with a minimum increase of \$.50¢ per hour at the expiry of the probation period on December 16th, 1988. All benefits to commence when full-time employee status is obtained after the probationary period has expired.

RESOLUTION #15

Moved by Margaret Klosch
 Seconded by William Wells
 Be it Resolved that Council adopts the report of the Road Superintendent dated August 3rd, 1988, with respect to erecting speed limit signs in Richwood.

RESOLUTION #16

Moved by William Wells
 Seconded by Margaret Klosch
 Whereas Provincial Sales Tax increased 1% prior to delivery of the Township's new loader.
 Be it Resolved that Council authorizes further payment in the amount of \$483.21 to Equipment Sales & Service (1968) Limited to cover the increase in provincial tax.

RESOLUTION #17

Moved by Margaret Klosch
 Seconded by William Wells
 Whereas the Township is experiencing difficulty in providing sufficient finances to rebuild the Blandford-Blenheim-North Dumfries Road north of County Road #8 to a proper standard to handle the present traffic count of 1769 vehicles per day.
 And Whereas the Township of North Dumfries agrees with the Township that the boundary road should be maintained by the Upper Tier due to present and projected traffic volumes.
 Be it Resolved that Council petitions the County of Oxford to assume the Blandford-Blenheim-North Dumfries Road as part of the County Road System in conjunction with the Region of Waterloo from County Road #8 north to Regional Road #6.

RESOLUTION #18

Moved by Margaret Klosch
 Seconded by William Wells
 That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 748-88 to reflect actual costs incurred with constructing the Plattsville Drain 1988.

RESOLUTION #19

Moved by Baxter Ramsey
 Seconded by William Wells
 That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 748-88 to reflect actual costs incurred with constructing the Plattsville Drain 1988.
 By-law passed and numbered 767-88.

RESOLUTION #20

Resolutions Cont'd.

Moved by William Wells

RESOLUTION #21

Seconded by Margaret Klosch

That the accounts as per paysheet dated August 3rd, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$195,710.09

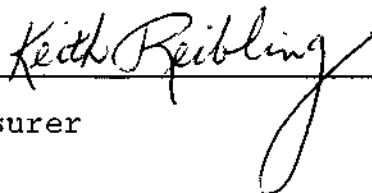
TOTAL ROAD ACCOUNTS: \$256,511.16

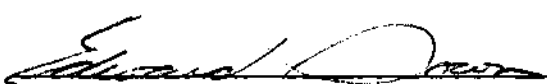
Moved by William Wells

RESOLUTION #22

Seconded by Wilma Duncan

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, August 17th, 1988, at 7:00 P.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
August 17th, 1988.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, August 30th, 1988, at 11:15 A.M., concerning a severance application for Doehn Farmstead Inc.

County of Oxford Land Division Committee advised that the Joseph and Helen Fekete; and Ronald C. and Julia M. Snell applications for severance were granted, however, they also advised that the Janet E. Fleming application for severance was not granted.

County of Oxford Planning Department advised that they register an objection to the following minor variance application:

- A-8/88- David Rabe

Grand River Conservation Authority advised that they have no objection to the passing of Zoning By-law 764-88, regarding Part of Lot 12, Concession 6 (Blenheim) on the Vink property.

Grand River Conservation Authority advised that permission was granted to Mr. James H. McCartney to excavate a ditch to aid in local drainage conditions, and also to Mr. Ron Henderson for the construction of a manure/milkhouse storage and a bed-level stream crossing.

The Ministry of Municipal Affairs advised that an Election Seminar will be held on September 23rd, 1988 at the Norwich Arena.

The Thames Valley Placement Coordination Service advised that they have expanded their program to Oxford County.

Municipal Health and Safety Program forwarded information regarding a Right to Know Training Seminar to be held in various locations this fall.

The Township received 16 applications for the position with the Road Department. After interviewing 4 of the applicants, Mr. Donald Robinson, R.R.#1, Princeton, Ontario was selected for the position.

Oxford County Council in co-operation with the Oxford Men of the Trees, is prepared to honour and Oxford County citizen with a Land Saver Award, and requested Township Council to forward a nominee for consideration.

Alliance for the Preservation of English in Canada requested Council's consideration in holding a language referendum in conjunction with this year's municipal election. Council voted to note and file the correspondence.

Sibson and Company forwarded an outline of the range of services which they are willing to provide, along with the schedule of fees, concerning the AMO program for Pay Equity.

Appeals to By-law Number 762-88 (Ernewein) were received from the following concerning the proposed Special General Agricultural Zone, at Part Lots 7 and 8, Concession 8 (former Blandford):

- Dr. Archer; Clifford and Carol Littlejohns; Barbara J. Storey; and the County of Oxford Planning Department.

Mr. John Libbrecht advised that he is registering an appeal to By-law Number 764-88 (Vink/Drumbo & District Housing Corporation) for a proposed Special Residential Type 3 zone, for part of Lot 12, Concession 6 (Blenheim).

Correspondence Cont'd.

Information was received from the Oxford County Boards of Education (Public and Separate) outlining the required number of trustees.

Mr. Murray Raddatz requested a letter from Council with respect to the unmaintained Township Road #6, east of the Blenheim Road outlining the reasons for Council's recent decision on this road.

The following persons attended the meeting:

- Mr. & Mrs. J. Henry Dobson presented a copy of a letter recently forwarded to the Ontario Provincial Police concerning the "Blind 7th" Road, as well as some background information on this road. Mr. Harley Buck was also present concerning this road.
- Mr. John Kuntze, P.Eng. from K. Smart and Associates Limited, concerning the Court of Revision for the Danbrook Drain
- Mr. Douglas Bergman, Building and Drainage Inspector

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Baxter Ramsey

That the minutes of the August 3rd, 1988, regular Council meeting be adopted as printed and circulated.

Moved by Wilma Duncan

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Baxter Ramsey

RESOLUTION #3

Seconded by William Wells

Be it Resolved that Council appoints Mayor Edward Down and Councillors Camiel DeSloovere and Margaret Klosch to serve on the Court of Revision for the Danbrook Drain.

Moved by Margaret Klosch

RESOLUTION #4

That the Court of Revision on the Danbrook Drain be opened at 7:40 P.M.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Margaret Klosch

That the Court of Revision on the Danbrook Drain be closed at 7:45 P.M.

There were no appeals to the assessments imposed by the Engineer.

Moved by William Wells

RESOLUTION #6

Seconded by Margaret Klosch

Be it Resolved that Council accepts the recommendation of the Road Superintendent, dated August 11th, 1988, concerning the installation of sidewalks on Albert Street in Plattsville.

Moved by Betty Yeck

RESOLUTION #7

Seconded by William Wells

Whereas Donald Robinson, R.R.1, Princeton, Ontario, has accepted Council's offer to become a Grader/Truck Operator with the Township Road Department.

Be it Resolved that Council confirms the position, with employment to commence September 6th, 1988.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Baxter Ramsey

Be it Resolved that Council request the Ontario Municipal Board to schedule a hearing date at the earliest possible date regarding the appeal to Blandford-Blenheim By-law Number 764-88, because of the funding schedule to which the Drumbo and District Housing Corporation are committed to.

Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #9

Whereas Council considered an outline of services available from Sibson & Co. concerning the implementation of the AMO Pay Equity Program.

Be it Resolved that Council hire the firm on a Consultation Basis.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #10

That Mover have leave to bring in a By-law for imposing annual tile drainage rates for Part of the North Part of Lot 9, Concession 13 (former Blandford) for Den Lee Farms Ltd.

Moved by William Wells
Seconded by Camiel DeSloovere

RESOLUTION #11

That Third Reading be now given to a By-law for imposing annual tile drainage rates for Part of the North Part of Lot 9, Concession 13 (former Blandford) for Den Lee Farms Ltd.

By-law passed and numbered 768-88.

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #12

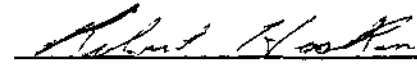
That the accounts as per paysheet dated August 17th, 1988, be paid.

TOTAL GENERAL ACCOUNTS: \$35,168.69

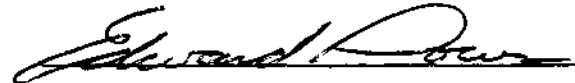
Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #13

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 7th, 1988, at 9:30 A.M.



Deputy Clerk-Treasurer



Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that Applications for Severance were submitted by Mrs. Edith Barrett; Gerald and Jane Huiskamp and James H. McCartney.

County of Oxford advised that Restricted Area By-law Number 764-88 (William Vink - Drumbo & District Housing Corporation) is deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that they register no objection to the following Minor Variance Application decisions: Number A-9/88 - Victor Pimentel, not granted; and Number A-10/88 - Harry Walton, granted.

The Ontario Municipal Board advised that they reversed the decision of the Oxford County Land Division Committee by granting the John and Donna Kaufman severance.

The Pilgrims of Saint Michael requested Council's endorsement of their resolution requesting the Federal Government to pay a yearly \$12,000.00 allowance for Mothers at home. Council moved to note and file the correspondence.

Fred and Mildred Sinclair, Bright, Ontario, requested Council's consideration in selling a portion of the former railway property. Council referred the request to the Committee appointed to review the land disposition.

** David J.B. Stock, Q.C., Solicitor, commented on the Wells Site Plan Agreement infraction. Council concurred with the Solicitor's recommendation to withdraw charges against Mary Wells if no appeal is launched on the conviction against George Wells.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in the Wells Site Plan Agreement infraction, and the letter from Mr. Stock, and vacated the Council chambers during the In Camera session.

Mrs. Dorothy Davis asked for Council's support in requesting the County of Oxford Land Division Committee to give priority to her new severance application in view of the delays caused in a previous application.

The Oxford Health Unit advised of works required to be completed in the washroom at the rear of the Plattsville Arena.

County of Oxford Planning Department advised that an application was submitted by Kubassek Holdings Ltd. to lift part lot control on Lots 14 and 15 (semi-detached) according to Plan 41M-97. Council supported the application to create the semi lots.

David J.B. Stock, Q.C., Solicitor, provided a legal opinion on the status of ownership of the road referred to as the "Blind 7th". Council concurred with the legal opinion that the road is not a public road and requested a letter to be sent to all persons involved on the petition presented by Henry Dobson at the August 17th, 1988 meeting.

Council reviewed the letter from K. Smart Associates Limited that was sent to Mr. J. Libbrecht concerning the Drumbo Seniors Citizen project.

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Danbrook Drain, 1988, By-law 766-88, through the provisions of Ontario Municipal Board Order E 870648.

Correspondence Cont'd.

Members of the Innerkip Resource Centre outlined the historical items they received from the basement of the former Blandford Hall.

County of Oxford enclosed a copy of By-law Number 2806-88, being a by-law to restrict and regulate the destruction of trees by cutting, burning or other means in the County.

Ministry of Housing enclosed a copy of the Draft Housing Policy Statement issued for public review.

The following persons attended the meeting:

- In the forenoon:
- Mr. Harry Stanlake and Mr. Edgar Junker from Washington, requesting Council to encourage the County of Oxford to reduce the speed limit on County Road 8, through the hamlet.
 - Mr. Brian Murray attended the Public Hearing for Minor Variance Application Number A-11/88 (Brian Murray).
 - Mr. Terry Capling attended the Public Hearing for Minor Variance Application Number A-12/88 (Terry & Debbie Capling)
 - Mr. Douglas Bergman, Building and Drainage Inspector.
 - Mr. Robert Hoskin, Deputy-Clerk.

In the afternoon: - Mr. Gerald Kuss, Road Superintendent

- Mr. William Wells, concerning the Site Plan Agreement infraction and pending charges regarding the operation of a business.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Baxter Ramsey

That the minutes of the August 17th, 1988, regular Council meeting be adopted as printed and circulated.

Moved by Wilma Duncan

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Baxter Ramsey

RESOLUTION #3

Seconded by Camiel DeSloovere

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated September 7th, 1988.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by William Wells

Be it Resolved that Council registers no objection to the following Severance and Minor Variance applications presented to the County of Oxford Land Division Committee:

- Applications No. B-124/88 & A-17/88 (Mrs. Edith Barrett)

Moved by William Wells

RESOLUTION #5

Seconded by Baxter Ramsey

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-127/88 (Gerald & Jane Huiskamp)

Moved by Betty Yeck

RESOLUTION #6

Seconded by Wilma Duncan

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Applications No. B-131/88 to B-134/88 Incl. (James H. McCartney)

Resolutions Cont'd.

Moved by Wilma Duncan

RESOLUTION #7

Seconded by Baxter Ramsey

Whereas Dennis and Dorothy Davis have requested Council's consideration in asking the Land Division Committee to give top priority to their application for a severance due to an anticipated time restriction.

Be it Resolved that Council grants the request and will notify the County of Oxford Land Division Committee accordingly.

Moved by Baxter Ramsey

RESOLUTION #8

Seconded by Camiel DeSloovere

Whereas the Oxford Health Unit requires work to be done on the washroom at the rear of the arena.

Be it Resolved that Council requests the Plattsville Arena Advisory Board to take steps to improve and maintain the facility.

Moved by Camiel DeSloovere

RESOLUTION #9

Seconded by William Wells

Be it Resolved that Council recommends to Oxford County Council that the lands consisting of Lots 14 and 15, Plan 41M-97, be exempted from part lot control and that the County be requested to enact the necessary exempting by-law as well as entering into a standard part lot control agreement with the applicant.

Moved by Betty Yeck

RESOLUTION #10

Seconded by Wilma Duncan

That Council resumes as Committee of Adjustment at 11:15 A.M. to hear Minor Variance Applications Number A-11/88 (Brian Murray) and A-12/88 (Debbie & Terry Capling).

Moved by Betty Yeck

RESOLUTION #11

Seconded by Wilma Duncan

Be it Resolved that the Committee does rise at 11:40 A.M. and Open Council resumes.

Moved by Wilma Duncan

RESOLUTION #12

Seconded by Betty Yeck

Whereas K. Smart Associates Limited in a letter dated August 31, 1988, to Mr. J. Libbrecht made recommendations concerning improvements to the Cowan Drain to accommodate the surface water drainage for the Drumbo Senior Citizen's project.

Be it Resolved that Council adopts the recommendations of the Engineer whereby all costs associated with the proposed works for the current petition affecting the Drumbo Seniors site will not be assessed to any downstream lands as a result of the drainage improvement; as well there will be no assessment downstream in the future for maintenance of any drainage works affected by the 1988 proposed drainage report.

Moved by Baxter Ramsey

RESOLUTION #13

Seconded by Camiel DeSloovere

Be it Resolved that Robert Hoskin be appointed a Livestock Valuator to deal with the complaint of Douglas Thomas, R.R.#4, Bright. The complaint resulted as a result of a number of turkeys being killed by marauding dogs.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Wilma Duncan

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 4:55 P.M., to discuss legal and personnel matters.

Moved by Betty Yeck

RESOLUTION #15

Seconded by Baxter Ramsey

Be it Resolved that the Committee does rise at 5:30 P.M. and the Open Council meeting resumes.

Moved by Camiel DeSloovere

RESOLUTION #16

Seconded by Baxter Ramsey

Whereas Township Solicitor, David Stock, Q.C., commented on the Wells Site Plan Agreement Infraction in a letter dated August 26th, 1988.

Be it Resolved that Council concurs with the summary and recommendations of the Solicitor.

Resolutions Cont'd.

Moved by William Wells

RESOLUTION #17

Seconded by Camiel DeSloovere

Whereas the Ontario Municipal Board, Re: File No. E 870648, has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Danbrook Drain 1988.

By-law passed and numbered 766-88.

Moved by Wilma Duncan

RESOLUTION #18

Seconded by Baxter Ramsey

That the accounts as per paysheet dated September 7th, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$81,646.82


TOTAL ROAD ACCOUNTS: \$54,483.76

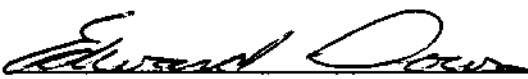
Moved by Camiel DeSloovere

RESOLUTION #19

Seconded by Betty Yeck

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 21st, 1988, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, September 27th, 1988, concerning the Edith Barrett and Gerald and Jane Huiskamp applications for severance.

Oxford County Land Division Committed advised that the Doehn Farmstead Inc. application for severance was granted.

Mr. John Libbrecht advised that he has withdrawn his appeal against Zoning By-law 764-88 (Drumbo & District Housing).

** County of Oxford Planning Department provided information outlining the provisions of the Planning Act concerning Site Plan Control.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in the Wells Site Plan Agreement and specifically the letter from the County Planning Department concerning Site Plan Control.

Frank Cowan Company Limited requested Council's co-operation in assuming title to the Churchill property in Princeton temporarily in order that the insurers may expedite the final disposition of the property.

Len and Kathie Cuylle asked for Council's support in requesting the County of Oxford Land Division Committee to give priority to their new severance application in view of the delays caused in a previous application.

Hubert and Rugee Restemeyer, Plattsville, requested Council's consideration concerning their disturbed natural water supply.

Ministry of Agriculture and Food advised that the Township's Tile Drainage Allocation for 1988-1989 has been adjusted to \$25,400.00. Due to previous and present commitments, there will be no further Provincial assistance for the remainder of the fiscal period.

Grand River Conservation Authority granted permission to Mr. and Mrs. Herbert Loerchner to construct a pond at Part Lot 9, Concessions 7 and 8 (former Blenheim).

Rogers Cable TV requested Council's consideration in signing a right of way Agreement covering the municipality.

Union Gas advised that construction of a pipeline in Concession 10 (former Blandford), from the west boundary of the municipality easterly to the Bright Compressor Station, is scheduled to commence in the summer of 1989.

Ministry of Agriculture and Food advised that World Food Day is being celebrated on October 16th, 1988.

Ministry of the Solicitor General advised that they have declared October 9-15, 1988 as Fire Prevention Week.

The following tenders were received for the construction of the Danbrook Drain 1988:

<u>NAME AND ADDRESS</u>	<u>AMOUNT</u>	<u>STARTING DATE</u>
Roth Drainage Ltd., R.R.#1, Gads Hill, Ontario. NOK 1JO	\$15,678.00	June 1, 1989
Brickman Drainage Ltd. R.R.#1, Sebringville, Ontario. NOK 1XO	\$18,537.00	October, 1988
R.J. Vance Drainage Ltd. R.R.#5, Box 65, Woodstock, Ontario. N4S 7V9	\$15,714.48	October 3, 1988

Council accepted the tender of R.J. Vance Drainage Ltd. in the amount of \$15,714.48.

The regular meeting of Council adjourned at 7:05 P.M. in order that a Public Meeting of Council could be held under the authority of the Planning Act.

1. Minutes for the Public Meeting respecting the Fekete zone change application:

Applicant: Joseph & Helen Fekete,
R.R.#1, Princeton, Ontario. NOJ 1VO

Location: Part of Lot 21, Concession 1 (Blenheim)
North side of Highway No. 2 lying east of County Road 22.

Purpose: To rezone a parcel of land from special 'General Agricultural Zone' (A2-7) to 'Residential Existing Zone' (RE) to permit a non-farm rural residential lot addition.

In Attendance: Mr. Joseph Fekete, Applicant, and Mr. Jim Hill, Planner,
from the County of Oxford Planning Department.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 88-159, dated September 13th, 1988. The report recommended that the application for zone change be approved.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available. Resolution Number 7 was enacted.

September 21, 1988.

2. Minutes for the Public Meeting respecting the Chenoweth zone change application:

Applicant: Robert B. Chenoweth,
4 Main Street, Bright, Ontario. NOJ 1BO

Location: Part of Lot 1, Concession 11 (Blandford)
located on the northwest corner of the intersection of County Roads No. 8 and No. 22 in the Village of Bright.

Purpose: To rezone the subject property from 'Village Zone' (V) to 'Highway Commercial Zone' (C2) to permit the use of the property for automotive and truck repairs and a used vehicle dealership.

In Attendance: Mr. Robert Chenoweth, Applicant, and Mr. James Hill, Planner
from the County of Oxford Planning Department.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 88-160, dated September 13th, 1988, which recommended that Council defer the request for the zone change in order that the applicant can provide a proposed site plan outlining the maximum number of vehicles to be stored for sale on the property.

Mr. Chenoweth advised that he wishes to continue with the legal non-conforming use of automotive and truck repairs at the garage, however, would like to branch out by having permission to run a used vehicle dealership. He noted that due to lot size restrictions, he would be limited to the amount of vehicles he could offer for sale from the site at any one time. He felt that this added venture would blend in well with his existing business and provide a service to the Community.

There were no objections raised towards the proposed rezoning.

After considering the matter, Council concurred with the Planning Report to defer the matter, and enacted Resolution Number 8.

3. Minutes for the Public Meeting respecting the Eaton zone change application:

Applicant: William Eaton, R.R.#2, Innerkip, Ontario. NOJ 1MO
 Owner: Mrs. Emily Eaton, Bright, Ontario. NOJ 1BO
 Location: Part of Lots 2 and 3, Concession 5 (former Blandford)
 Purpose: To rezone the property from 'General Agricultural Zone' (A2) to 'Rural Residential Zone' (RR) to permit the construction of a single family dwelling house.

In Attendance: Mr. Earl Chesney and Mr. James Hill, Planner, from the County of Oxford Planning Department.

Mr. Jim Hill, Planner, outlined the contents of the Planning Report (Number 88-161), dated September 14th, 1988, which recommended to Council to deny the request on the premise that objections to the proposal had been voiced by the Ministry of Natural Resources and the Grand River Conservation Authority. As well, the request accumulated 13 points after being evaluated with the system contained in the Official Plan of the Oxford Planning Area.

Mr. Earl Chesney, an abutting property owner, voiced concerns that surface water naturally drains from his property onto the Eaton lands which may create a problem at a building site.

A letter from the applicant was presented to Council asking for a deferral on their decision in order that the Conservation Authority and Natural Resources can conduct a specific site inspection to determine that the area is not all Class 1 wetlands.

After discussing the matter, Council agreed to defer decision on the matter to allow the applicant time to provide additional information.

Resolution Number 9 was enacted.

The Public Meeting concluded at 7:45 P.M. and the regular Council meeting reconvened.

 The following persons attended the meeting:

- Mr. Gerald Kuss, Road Superintendent
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Kenn Smart, P.Eng., outlining progress to date on the Water and Sewage Study for Drumbo - Phase II Alternative Solution. A Public Information Centre will be held at the Drumbo Agricultural Hall on September 29th, 1988.
- Mr. Robert Hoskin, Deputy-Clerk

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1

Seconded by Wilma Duncan

That the minutes of the September 7th, 1988, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch RESOLUTION #2

Seconded by Camiel DeSloovere

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Betty Yeck RESOLUTION #3

Seconded by Margaret Klosch

That Council resumes as Committee of Adjustment at 8:30 P.M. to adopt the minutes of the September 7th, 1988 meeting.

Moved by Margaret Klosch RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that the Committee does rise at 8:35 P.M. and Open Council resumes.

Resolutions Cont'd.

Moved by Baxter Ramsey

RESOLUTION #5

Seconded by Wilma Duncan

Whereas Council considered a letter dated September 20th, 1988 from Frank Cowan Company Limited, in order to expedite the final disposition of the Churchill property in Princeton.

Be it Resolved that Council is willing to assume the property in the interim with the provision that the insurers pay all associated legal costs.

Moved by Camiel DeSloovere

RESOLUTION #6

Seconded by Margaret Klosch

Whereas Len and Kathie Cuyllé have requested Council's consideration in asking that the Land Division Committee give top priority to their application for a severance due to an anticipated time restriction.

Be it Resolved that Council grants the request and will notify the County of Oxford Land Division Committee accordingly.

Moved by Baxter Ramsey

RESOLUTION #7

Seconded by Camiel DeSloovere

Whereas Council conducted a public meeting on September 21st, 1988, to hear the application of Joseph and Helen Fekete, for a zone change on Part of Lot 21, Concession 1 (former Blenheim), from a 'special General Agricultural' zone (A2-7) to a 'Residential Existing' (RE) zone.

And Whereas there were no objections received to the application.

And Whereas the County of Oxford Planning Department in Report Number 88-159, dated September 13th, 1988, recommended that Council approve the zoning application in principle.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by William Wells

Whereas Council conducted a public meeting on September 21st, 1988, to hear the application of Robert B. Chenoweth, for a zone change for the property located on the northeast corner of the intersection of County Roads No. 8 and No. 22 in the Village of Bright, from 'V' Village zone to 'C2' Highway Commercial, to permit a used vehicle dealership.

And Whereas the only concern voiced was concerning a potential problem with access and parking.

And Whereas the County of Oxford Planning Department in Report Number 88-160, dated September 13th, 1988, recommended that Council defer a decision in order that the applicant can provide an appropriate site plan of his proposal as well as establishing a maximum number of vehicles to be offered for sale on the property.

Be it Resolved that Council concurs with the Planning Department report.

Moved by Betty Yeck

RESOLUTION #9

Seconded by Margaret Klosch

Whereas Council conducted a public meeting on September 21st, 1988, to hear the application of William Eaton (agent for Emily Eaton), for a zone change for the property located at Part of Lots 2 and 3, Concession 5 (former Blandford) from 'General Agricultural' zone (A2) to 'Rural Residential' zone (RR) to permit the construction of a single-family dwelling house.

And Whereas concerns were expressed by the Ministry of Natural Resources and the Grand River Conservation Authority.

And Whereas the County of Oxford Planning Department in Report Number 88-161, dated September 14th, 1988, recommended that Council deny the application.

Be it Resolved that Council defers decision on the Eaton zone change application with the next Public Meeting to be held at the applicant's request with the requirement that the Oxford County Planning Department prepare a Supplementary Report on any new information received and all persons eligible for notice be notified of the new date and the matter will be further considered.

Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #10

Be it Resolved that Council authorizes the Mayor and Clerk to enter into a right of way agreement with Rogers Cable TV.

Moved by Betty Yeck
Seconded by Wilma Duncan

RESOLUTION #11

Be it Resolved that Council accepts the offer of ConPave Construction, Woodstock, Ontario, to install sidewalks at a price of \$34.00 per cubic metre as per original specifications in the following locations:

Drumbo: - west side of Henry Street
 - north side of Railway Street
 - west side of Mechanic Street in the area of the CN lands

Plattsville: - east side of Walter Street to the Plattsville School;
as well as removal of the sidewalk on the east side of Mechanic Street, between Railway and Jarvis Streets in Drumbo.

Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #12

Whereas Resolution #11 enacted September 21st, 1988, authorized the Road Superintendent to have sidewalks installed in various locations in the municipality.

Be it Resolved that Council authorizes that the Reserve for sidewalks be reduced by \$24,500.00 to cover the authorized expenditure.

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #13

Be it Resolved that Council accepts the tender of R.J. Vance Drainage Ltd., R.R.#5, Woodstock, Ontario, in the amount of \$15,714.48 for the supply of labour, equipment and materials to construct the Danbrook Drain 1988. Work is to commence on or before October 3, 1988.

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #14

Be it Resolved that Council grants a leave of absence, without salary, to Building and Drainage Inspector, Douglas Bergman, from November 28th to December 2nd, 1988.

Moved by Baxter Ramsey
Seconded by Wilma Duncan

RESOLUTION #15

Be it Resolved that Council adopts the report of the Clerk-Treasurer dated September 15th, 1988, concerning the 1988 Municipal election.

Moved by William Wells
Seconded by Margaret Klosch

RESOLUTION #16


That the accounts as per paysheet dated September 21st, 1988, be paid.

TOTAL GENERAL ACCOUNTS: \$1,022,892.11

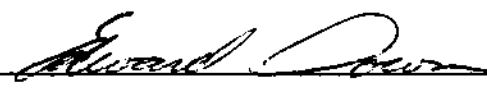
Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #17

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 5th, 1988, at 9:30 A.M.



Clerk-Treasurer



Mayor

Township Office,
DRUMBO, Ontario.
October 5th, 1988.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch and Baxter Ramsey.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Cebran Farms Inc.

County of Oxford Land Division Committee advised that the Edith Barrett application for severance was granted and the Gerald and Jane Huiskamp application for severance was denied.

County of Oxford advised that they register no objection to the following minor variance application decisions:

- Number A-11/88 - Brian G. Murray, granted
- Number A-12/88 - Terry and Debbie Capling, granted

County of Oxford Land Division Committee advised that they were unable to give special consideration to the timing for hearing the Leonard and Kathy Cuyllie and Dennis and Dorothy Davis applications for severance, however the Committee advised that they will be considering more applications at their monthly meeting which will speed up the handling of the backlog of applications.

Kubassek Holdings Limited made a financial contribution to be used for improvements at the Plattsville Park.

Kubassek Holdings Limited petitioned to incorporate the storm drainage in Phase II as a municipal drainage system in accordance with Section 5(a)(b) of the Subdivision Agreement.

The following persons attended the meeting:

- In the forenoon:
- Mr. Robert Hoskin, Deputy-Clerk
 - Mr. Mike Auger, from the Ministry of the Environment in London to discuss the Plattsville Water and Sewage System.

In the afternoon: - Mr. Gerry Kuss, Road Superintendent

RESOLUTIONS:

Moved by Betty Yeck
Seconded by Margaret Klosch
That the minutes of the September 21st, 1988, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Wilma Duncan
Seconded by Baxter Ramsey
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

RESOLUTION #2

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey
Be it Resolved that Council adopts the report of the Township Building Official, Drainage Inspector and By-law Enforcement Officer, dated September 28th, 1988.

RESOLUTION #3

Resolutions Cont'd.

Moved by Baxter Ramsey

RESOLUTION #4

Seconded by Camiel DeSloovere

Whereas Gerald Davidson, R.R.#5, Woodstock, (being Lot 12, Conc. 3, former Blandford) requests Council's permission to place a mobile home on his property temporarily, while his existing home on the property is undergoing renovations due to damages sustained by a mini-tornado in May, 1988.

And Whereas By-law Number 234-78, Section 3.9 allows for a temporary building permit to be granted provided Council approval is received.

Be it Resolved that Council authorizes the Building Inspector to issue the temporary permit.

Moved by Margaret Klosch

RESOLUTION #5

Seconded by Camiel DeSloovere

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-156/88 (Cebran Farms Inc.)

Moved by Margaret Klosch

RESOLUTION #6

Seconded by Camiel DeSloovere

Be it Resolved that Council intends to proceed with the drainage petition presented by the owner representing the majority of the area requiring drainage at Phase II, Stages 1 & 2, of Nith Valley Acres Subdivision, Plattsville, Ontario, subject to the approval of the Grand River Conservation Authority.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Baxter Ramsey

Be it Resolved that Council adopts the report of the Fire Chief dated September 29th, 1988 concerning the purchase of a new fire department vehicle (tank truck) and instructs the Fire Chief to proceed in accordance with the recommendations contained in the report.

Moved by Baxter Ramsey

RESOLUTION #8

Seconded by Margaret Klosch

Be it Resolved that Council concurs with the proposed site plan for parking dated October 5, 1988, as submitted by Mr. Robert Chenoweth outlining 6 spaces for vehicles offered for sale at the garage.

Moved by Baxter Ramsey

RESOLUTION #9

Seconded by Camiel DeSloovere

Be it Resolved that Council approves of a tile drainage loan for the South Half of Lot 2, Concession 13 (former Blandford), owned by Edwin and Gail Woolcott, in the amount of \$18,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Wilma Duncan

RESOLUTION #10

Seconded by Betty Yeck

Be it Resolved that in accordance with By-law Number 769-88, the following remuneration Schedule shall be adopted for 1988:

Fence-Viewers: \$35.00 per half day or \$70.00 per full day, plus 28¢ per kilometer for travel

LiveStock Valuers: \$12.50 per hour (2 hour minimum), plus 28¢ per kilometer for travel

Moved by Wilma Duncan

RESOLUTION #11

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to provide for the appointment of persons to serve as Fence-Viewers, Live Stock Valuers and Poundkeepers in the Township of Blandford-Blenheim.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to provide for the appointment of persons to serve as Fence-Viewers, LiveStock Valuers and Poundkeepers in the Township of Blandford-Blenheim.

By-law passed and numbered 769-88.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to provide for the repair of the Reiha Drain, 1985, in accordance with Section 74 of the Drainage Act, R.S.O., subject to approval of the By-law by the Township of Wilmot.

By-law Numbered 770-88.

Moved by Baxter Ramsey

RESOLUTION #14

Seconded by Wilma Duncan

That the accounts as per paysheet dated October 5th, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$96,948.77

TOTAL ROAD ACCOUNTS: \$268,304.81

Moved by Camiel DeSloovere

RESOLUTION #15

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 19th, 1988, at 7:00 P.M.

Keith Reikling
Clerk-Treasurer

Edward Down
Mayor

Township Office,
DRUMBO, Ontario.
October 19th, 1988.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, October 25th, 1988, concerning the Cebran Farms Inc. application for severance.

Norm and Barb Latham, R.R.#2, Paris, requested Council's permission to place a well on the west side of their driveway. Permission was required since the driveway and proposed well are located on a portion of the Canning Road.

Pitch-In Ontario requested Council's consideration in making a \$450.00 contribution to their cleanup program. Council agreed to provide assistance locally if required, therefore they moved to note and file the correspondence.

Council considered a request by the employees to participate in the Canada Savings Bond Payroll Deduction Plan. Council approved the request.

Ministry of Municipal Affairs enclosed information regarding Training Incentive Grants.

Ministry of Tourism and Recreation enclosed information on a Sports and Fitness Safety Program relating to goal nets with breakaway capabilities.

The County of Oxford advised that they are preparing a December debenture issue and therefore require submission from the municipality of all supporting documents if financing is required.

Recycling Council of Ontario enclosed information concerning the various recycling programs and also advised that November 14th - 20th has been declared the Recycling Week for 1988.

The following persons attended the Meeting:

- Mr. Gerald Kuss, Road Superintendent
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk

RESOLUTIONS:

Moved by Margaret Klosch
Seconded by William Wells
That the minutes of the October 5th, 1988, regular Council meeting be adopted as printed and circulated. RESOLUTION #1

Moved by William Wells
Seconded by Camiel DeSloovere
Be it Resolved that the correspondence, as read, be received and the noted action be approved. RESOLUTION #2

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere
Be it Resolved that Council adopts the report dated October 19th, 1988, of the Township By-law Enforcement Officer. RESOLUTION #3

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #4

Seconded by Margaret Klosch

Whereas Norm and Barbara Latham, R.R.#2, Paris, Ontario, in a letter dated October 11, 1988, have requested Council's permission to encroach on a portion of the Canning Road with a new well for their residential lot.

Be it Resolved that Council grants the request provided the applicants assume all legal costs associated with preparing the encroachment agreement in accordance with the submitted sketch.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Municipality to participate in the Canada Savings Bond Payroll Deduction Plan as offered by the Bank of Montreal in Drumbo.

Moved by Camiel DeSloovere

RESOLUTION #6

Seconded by Wilma Duncan

Be it Resolved that Council adopts the report dated October 13th, 1988, concerning recommendations to the street lighting in Princeton and authorizes the Clerk to notify the property owners affected by the changes.

Moved by Baxter Ramsey

RESOLUTION #7

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law for imposing annual tile drainage rates for Part of Lots 9, 10 and 11, Concession 14 (former Blenheim) for Mrs. Helen May, and for the South Half of Lot 2, Concession 13 (former Blandford) for Edwin and Gail Woolcott.

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law for imposing annual tile drainage rates for Part of Lots 9, 10 and 11, Concession 14 (former Blenheim) for Mrs. Helen May, and for the South Half of Lot 2, Concession 13 (former Blandford) for Edwin and Gail Woolcott.

By-law passed and numbered 771-88.

Moved by William Wells

RESOLUTION #9

Seconded by Margaret Klosch

That the accounts as per paysheet dated October 19th, 1988, be paid.

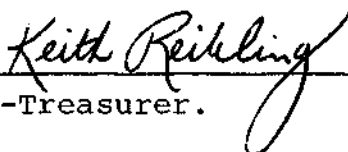
TOTAL GENERAL ACCOUNTS: \$29,648.16

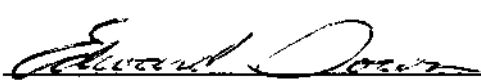
Moved by Camiel DeSloovere

RESOLUTION #10

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 2nd, 1988, at 9:30 A.M.


Clerk-Treasurer.


Mayor.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by William and Roza Cuyllle and Herbert Howes. The Committee also advised of an application for severance and minor variance from R.W. Rumble.

Paris Public Library Board requested Council's consideration towards the possibility of a service contract between the Township and the Board to compensate the library for residents of Blandford-Blenheim Township using the facility. Council voted to forward the correspondence to the County of Oxford since library service is provided through the County level.

The County of Oxford Planning Department advised that an application was submitted by Kubassek Holdings Limited to lift Part Lot Control on Lots 26 and 27 (semi-detached) according to Plan 41M-108. Council supported the application to create the semi lots.

The Ontario Municipal Board enclosed a decision on Rezoning By-law Number 727-87 (James and Eva Carter). The Board approved the by-law, provided a clause was inserted to govern the disposal of waste or manure on the Carter lands.

Mr. Garnet Carmichael advised that he will be taking an early retirement from the Municipal Road Department effective December 30th, 1988.

Ministry of Tourism and Recreation advised that the Parks Assistance Act has been transferred from the Natural Resources Ministry to Tourism and Recreation.

The Grand River Conservation Authority advised that they have no objection to the Cowan Drain Branch D 1988 proposal.

At the Consideration of the Cowan Drain Branch D 1988 Report, Council agreed in principle that the catchbasin at Station 139 be eliminated, between the Seniors Housing and Walker properties. This matter will be reviewed at the time of construction rather than refer the existing report back to the engineering firm.

The following tenders were received for a new cab and chassis for the tank truck to be used at the Drumbo Fire Station:

Name & Address	Make & Model	Tender Price
White GMC of Windsor, 2085 Industrial Drive, Windsor, Ont. N9C 3R7	GMC - C7D042	\$33,804.00
White GMC of Waterloo, 480 Conestoga Road, Waterloo, Ontario. N2L 4E2	GMC - C7D042	\$33,037.00
Brant County Ford Sales Ltd. 85 Lynden Road, Brantford, Ont. N3R 7J9	Ford - F800	\$32,735.00
Parkway Ford Sales, 455 King Street North, Waterloo, Ont. N2J 2Z5	Ford - F800	\$31,489.52

Council accepted the tender of Parkway Ford Sales in the amount of \$31,489.52.

The regular meeting of Council adjourned at 10:00 A.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

Minutes for the Public Meeting respecting the John Hiemstra Zone Change Application:

Applicant: John M. Hiemstra,
R.R.#1, Bright, Ontario. NOJ 1B0

Location: Part of Lot 3, Concession 10 (Blandford), on the south side of County Road No. 8 lying west of the Village of Bright.

Purpose: To rezone the subject property from Residential Existing (RE) to a Special Residential Existing Zone (RE-Special), to permit an apiary.

In Attendance: Mr. John Hiemstra, Applicant, and Mr. James Hill, Planner from the County of Oxford.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 88-199, dated October 25th, 1988, which outlined that the application has requested a zone change to recognize the establishment of an apiary. The present RE zoning would not allow the bee keeping operation.

Mr. Hiemstra advised that he is a part time bee keeper with less than 100 hives. There presently are 12 hives located on these lands. Mr. Hiemstra requested that the operation be recognized in the Township Zoning By-law.

Council, after considering the matter, concurred with the Planning Report, and approved the zone application to a Special General Agricultural Zoning (A2-17), and enacted By-law Number 775-88.

November 2nd, 1988.

Minutes of the Public Meeting respecting the Edith Barrett Zone Change Application:

Owner: Mrs. Edith Barrett,
70 Albert Street West,
Plattsville, Ontario. NOJ 1S0

Applicant: Henry Dobson,
66 Albert Street West,
Plattsville, Ontario. NOJ 1S0

Location: South side of Albert Street (County Road No. 42) and west of Douro Street (County Road No. 8), in the Village of Plattsville.

Purpose: To permit a commercial lot addition to the Dobson property, in conjunction with a consent application, to add a narrow strip of land along the east side of the Barrett property to the abutting commercial property to the east (Dobson). (R1 to C1).

In Attendance: Mrs. Barbara Dobson, Applicant and Mr. James Hill, Planner from the County of Oxford Planning Department.

Mr. James Hill, Planner, outlined the contents of Planning Report Number 88-197, dated October 25th, 1988, which outlined that the applicants wish to rezone the small strip of land recently severed from the Barrett property onto their property, which is presently zoned Commercial (C1).

Mrs. Dobson commented that the severance and zone change are necessary to legally recognize land that they presumed they owned until a current survey had been conducted.

Council, after considering the matter, concurred with the Planning Report, and enacted By-law Number 776-88.

The Public Meeting concluded at 10:25 A.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

In the forenoon: - Mr. and Mrs. Richard Roth applicants, attended the Public Hearing for Minor Variance Application Number A-13/88 (Roth)

- ** - Mr. David Harsch, P.Eng. from K. Smart Associates Ltd., Mr. John Stott, Mr. David Cadwell, Mrs. Corrie Vink and Mrs. Linda Baker attended the Consideration of the Cowan Drain, Branch D 1988 Report.
- ** - Mayor Edward Down gave all persons attending the Consideration the option to withdraw or add their name to the drain petition that was presented, in accordance with Section 42 of the Drainage Act.
- Mr. Paul Myers, Fire Chief attended concerning the tender opening for the new cab and chassis to be used by the Drumbo Fire Department.
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk

In the afternoon: - Mr. Gerald Kuss, Road Superintendent

- Mrs. Esther Harmer and Mr. Roy Baker requested Council's consideration for a grant to pave the drive and parking lot at the Seniors Complex.

RESOLUTIONS:

Moved by Camiel DeSloovere

RESOLUTION #1

Seconded by William Wells

That the minutes of the October 19th, 1988, regular Council meeting, be adopted as printed and circulated.

Moved by William Wells

RESOLUTION #2

Seconded by Margaret Klosch

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by William Wells

Be it Resolved that Council adopts the report of the Township Building Official, Drainage Inspector and By-law Enforcement Officer, dated November 2nd, 1988, as amended, after deleting Item #2 in Section D regarding a 2 week building course.

Moved by Baxter Ramsey

RESOLUTION #4

Seconded by Wilma Duncan

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-183/88 (William and Roza Cuyllle)

Moved by Baxter Ramsey

RESOLUTION #5

Seconded by Camiel DeSloovere

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-184/88 (Herbert Howes)

Moved by Camiel DeSloovere

RESOLUTION #6

Seconded by William Wells

Be it Resolved that Council registers no objection to the following severance and minor variance application presented to the County of Oxford Land Division Committee:

- Application Number B-204/88 and A-28/88 (R.W. Rumble)

Resolutions Cont'd.

Moved by William Wells

RESOLUTION #7

Seconded by Margaret Klosch

Be it Resolved that Council recommends to Oxford County Council that the lands consisting of Lots 26 and 27, Plan 41M-108, be exempted from part lot control and that the County be requested to enact the necessary exempting by-law as well as entering into a standard part lot control agreement with the applicant.

Moved by Wilma Duncan

RESOLUTION #8

Seconded by Baxter Ramsey

That Council resumes as Committee of Adjustment at 10:25 A.M. to hear Minor Variance Application Number A-13/88 (Richard Roth).

Moved by Baxter Ramsey

RESOLUTION #9

Seconded by Camiel DeSloovere

Be it Resolved that the Committee does rise at 10:50 A.M. and Open Council resumes.

Moved by Betty Yeck

RESOLUTION #10

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the tender of Parkway Ford Sales, 455 King St.N., Waterloo, Ontario, in the amount of \$31,489.52, for a new cab and chassis for the new Township Tank Truck to be used at the Drumbo Station.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by William Wells

Whereas Mr. Grant Carmichael of the Blandford-Blenheim Road Department has made known that his retirement date is December 30th, 1988.

Be it Resolved that Council authorizes the Road Superintendent to advertise in the Ayr News and the Daily Sentinel-Review for a new Roads Department employee, interview applicants, and bring his recommendation to Council.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Camiel DeSloovere

Be it Resolved that Council adopts a report dated October 26th, 1988, as submitted by the Road Superintendent, concerning a policy for repair and maintenance of unmaintained road allowances.

Moved by William Wells

RESOLUTION #13

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law adopting the Cowan Drain Branch D 1988 Report, as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision.

By-law numbered 772-88.

Moved by Margaret Klosch

RESOLUTION #14

Seconded by William Wells

That Mover have leave to bring in a By-law for imposing annual tile drainage rates for Part of Lots 9, 10 and 11, Concession 14 (former Blenheim) for Mrs. Helen May, and for the South Half of Lot 2, Concession 13 (former Blandford) for Edwin and Gail Woolcott.

Moved by Betty Yeck

RESOLUTION #15

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law for imposing annual tile drainage rates for Part of Lots 9, 10 and 11, Concession 14 (former Blenheim) for Mrs. Helen May, and for the South Half of Lot 2, Concession 13 (former Blandford) for Edwin and Gail Woolcott.

By-law Number 771-88 enacted October 19th, 1988, is hereby repealed.

By-law passed and numbered 773-88.

Moved by Wilma Duncan

RESOLUTION #16

Seconded by Baxter Ramsey

That Mover have leave to bring in a Borrowing By-law to raise \$400,000.00 to aid in the construction of drainage works under The Tile Drainage Act.

By-law numbered 774-88.

Moved by Baxter Ramsey

RESOLUTION #17

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 3, Concession 10 (Blandford), from a Residential Existing (RE) zone to a Special General Agricultural (A2-17) zone on property owned by John Hiemstra.

Moved by Camiel DeSloovere

RESOLUTION #18

Seconded by William Wells

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 3, Concession 10 (Blandford), from a Residential Existing (RE) zone to a Special General Agricultural (A2-17) zone on property owned by John Hiemstra. By-law passed and numbered 775-88.

Moved by William Wells

RESOLUTION #19

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 2, R.P. 33, Village of Plattsville, from 'Residential Type 1' (R1) to 'Commercial Type 1' (C1) on property owned by Mrs. Edith Barrett.

Moved by Margaret Klosch

RESOLUTION #20

Seconded by William Wells

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 2, R.P. 33, Village of Plattsville, from 'Residential Type 1' (R1) to 'Commercial Type 1' (C1) on property owned by Mrs. Edith Barrett. By-law passed and numbered 776-88.

Moved by Betty Yeck

RESOLUTION #21

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to Restrict the Weight of Vehicles to 9 Tonnes, for Structure No. 3, being a Boundary Bridge on the Oxford-Waterloo Road, north of Plattsville.

Moved by Wilma Duncan

RESOLUTION #22

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law to Restrict the Weight of Vehicles to 9 Tonnes, for Structure No. 3, being a Boundary Bridge on the Oxford-Waterloo Road, north of Plattsville. By-law passed and numbered 777-88.

Moved by Baxter Ramsey

RESOLUTION #23

Seconded by Camiel DeSloovere

That the accounts as per paysheet dated November 2nd, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$196,167.07

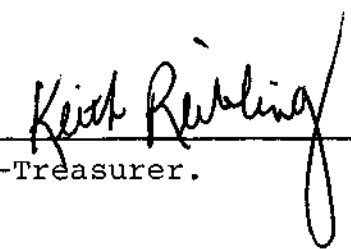
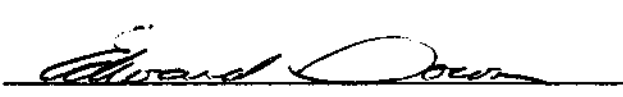
TOTAL ROAD ACCOUNTS: \$ 33,611.26

Moved by Camiel DeSloovere

RESOLUTION #24

Seconded by William Wells

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 16th, 1988, at 7:00 P.M.


Clerk-Treasurer.
Mayor.

Township Office,
DRUMBO, Ontario.
November 16th, 1988.

Council met at 7:00 P.M. for their final regular meeting of this term.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Cebran Farms Inc. application for severance was granted.

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, November 22nd, 1988 to consider the William Cuyllie; Spencer L. Howes/Herbert Howes; and R.W. Rumble applications for severance.

The Township of Kingston requested Council's endorsement of their resolution regarding Exclusionary Zoning and Housing Policy Statements. Council moved to note and file the request.

A petition was presented by the owner of Part of the North Half of Lots 20 and 21, Concession 6 (former Blenheim) requiring improved drainage by means of a municipal drainage system. Council moved to proceed with the request.

The Grand River Conservation Authority advised that they have no objection to the drainage petition for Phase II, Stages 1 & 2, Nith Valley Acres Subdivision in Plattsville.

Upper Thames River Conservation Authority advised that after reviewing the Engineer's Report for the Trout Creek Drain, North Branch 1988, they were satisfied that earlier concerns were adequately addressed.

Ministry of Natural Resources advised that they have no objection to the Trout Creek Drain, North Branch 1988 Report.

Township of Wilmot advised that they have no objection to the proposed maintenance of the 1985 Reihra Drain.

The County of Oxford advised that after reviewing the Township's proposal to have the Upper Tier (County System) assume the Blandford-Blenheim/North Dumfries road, and after a study with the Region, the Road does not meet the warrants for inclusion in the Upper Tier road system due to the proximity of North/South County and Regional Roads.

Ecological Service for Planning Limited advised that they have been retained by Union Gas Ltd. to conduct a route selection/environmental impact assessment for a proposed natural gas pipeline (NPS 16) between the Bright Compressor Station and the St. Jacob's Gate Station.

Union Gas enclosed a copy of their application to the Ontario Energy Board for permission to construct a 1067mm pipeline from the Bright Compressor Station westerly.

Ontario Hydro invited Council to attend a Public Information Centre, at the Shrine Club in Woodstock, on November 23rd, 1988 regarding a study to propose storage facilities for excess ash produced from the Lakeview Thermal Generating Station located in the City of Mississauga.

Gibson Welding, Alma, Ontario, advised that the vacuum tank unit that they proposed to construct for use by the Township Fire Department will carry a 3 year manufacturer's defect warranty, as well as meet the required standards proposed.

The Advisory Board for the Upper 10th Community Centre advised that it is the wish of the Community to no longer use the building as a Community Centre and that the Township is free to dispose of the property as they see fit.

Correspondence, Cont'd.

Council presented plaques to the Drumbo Lassies "C" team, the Drumbo PeeWee Girls "C" team and the Bright Royals Junior "B" Boys team, for their victories in 1988 in the Ontario Rural Softball Association (ORSA) playoffs.

Council noted that there was a substantial increase in the voter turnout for the 1988 municipal election. In 1985, 33.9% of the 5104 eligible voters exercised their right to vote, and in 1988, 2,404 or 47.4% of the 5075 eligible voters turned out to vote.

The following tenders were received for the 1985 Reiha Drain Repair:

<u>NAME & ADDRESS</u>	<u>AMOUNT TENDERED</u>
W.G. Moore Bulldozing & Excavating Ltd. R.R.#3, Ayr, Ontario. NOB 1EO	\$2,250.00
Dennis Wilhelm Excavating, R.R.#1, Sebringville, Ontario. NOK 1XO	\$2,400.00

Council accepted the tender of W.G. Moore Bulldozing and Excavating in the amount of \$2,250.00.

The following persons attended the meeting:

- Mr. Willis Rogers, Mr. Don Rogers, Mr. Fred Gee, Mr. Steve Skrypetz and Mr. John Kuntze, P.Eng. attended the Consideration of the Trout Creek Drain, North Branch 1988.
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Gerald Kuss, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk
- 14 people attended the meeting to accept the plaques for the 3 local baseball teams for their success in the 1988 ORSA finals.
- Mr. & Mrs. Willard King and Mr. Gordon Harrison attended concerning the Upper 10th Community Centre.

RESOLUTIONS:

Moved by Margaret Klosch RESOLUTION #1
 Seconded by William Wells
 That the minutes of the November 2nd, 1988, regular Council meeting, be adopted as printed and circulated.

Moved by William Wells RESOLUTION #2
 Seconded by Camiel DeSloovere
 Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Camiel DeSloovere RESOLUTION #3
 Seconded by William Wells
 That Council resumes as Committee of Adjustment at 7:43 P.M. to adopt the minutes of the November 2nd, 1988 meeting.

Moved by Baxter Ramsey RESOLUTION #4
 Seconded by Betty Yeck
 Be it Resolved that the Committee does rise at 7:45 P.M. and Open Council resumes.

Moved by William Wells RESOLUTION #5
 Seconded by Camiel DeSloovere
 Be it Resolved that Council accepts the quotation of Gibson Welding, Alma, Ontario, NOB 1AO, dated July 4, 1988, for the supply of a 1500 Imp. Gal. Vacuum Tank complete with 2 Rear Storage Boxes and a 6" Flange and Plug Assembly for a total cost of \$19,700.00.

The tank shall be mounted on the Township's Ford F800 Cab and Chassis and will meet applicable U.L.C. and N.F.P.A. Standards in accordance with a letter dated November 16th, 1988.

Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #6

Be it Resolved that Council accepts the tender of W.G. Moore Excavating Ltd., R.R.#3, Ayr, Ontario, NOB 1EO, in the amount of \$2,250.00, for repairs to the Reiha Drain, 1988.

Moved by Betty Yeck
Seconded by Baxter Ramsey

RESOLUTION #7

Whereas the Grand River Conservation Authority have no objection to the request for improved drainage at Phase II, Stages 1 & 2, of Nith Valley Acres Subdivision, Plattsville, Ontario.

Be it Resolved that Council appoints K. Smart & Associates Limited, Kitchener, Ontario, to prepare a report for the area, under the authority of Section 4 of the Drainage Act.

Moved by Betty Yeck
Seconded by Baxter Ramsey

RESOLUTION #8

Be it Resolved that Council intends to proceed with the drainage petition presented by the owners representing the majority of the area requiring drainage at Part of Lots 20 and 21, Concession 6 (former Blenheim).

Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #9

Whereas Council conducted a public meeting on September 21st, 1988, to hear the application of Joseph and Helen Fekete, for a zone change in Part of Lot 21, Concession 1 (Blenheim), from a special 'General Agricultural Zone' (A2-7) to a 'Residential Existing Zone' (RE).

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 88-159, dated September 13th, 1988, recommended that the zone change be approved.

Be it Resolved that Council deems a further public meeting not necessary for the application of Joseph and Helen Fekete, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Baxter Ramsey
Seconded by Betty Yeck

RESOLUTION #10

Whereas Council conducted a public meeting, on September 21st, 1988, to hear the application of Robert B. Chenoweth, for a zone change in Part of Lot 1, Concession 11 (Blandford) from 'Village Zone' (V) to 'Highway Commercial Zone' (C2).

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 88-160, dated September 13th, 1988, recommended to Council to defer a decision until an appropriate site plan outlining the parking spaces is provided.

And Whereas the applicant satisfied Council's request, as outlined in Resolution Number 8 dated October 5th, 1988.

Be it Resolved that Council deems a further public meeting not necessary for the application of Robert B. Chenoweth, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Camiel DeSloovere
Seconded by William Wells

RESOLUTION #11

Whereas the Township of Wilmot has granted approval to the proposed by-law to provide for the repair of the Reiha Drain, 1985, in accordance with Section 74 of the Drainage Act, R.S.O.

Be it Resolved that Third Reading be now given to the By-law.

By-law passed and numbered 770-88.

Moved by Wilma Duncan
Seconded by Baxter Ramsey

RESOLUTION #12

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 21, Concession 1 (Blenheim), from a special 'General Agricultural Zone' (A2-7) to a 'Residential Existing Zone' (RE) on property owned by Joseph and Helen Fekete.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 21, Concession 1 (Blenheim) from a special 'General Agricultural Zone' (A2-7) to a 'Residential Existing Zone' (RE) on property owned by Joseph and Helen Fekete.

By-law passed and numbered 778-88.

Moved by Margaret Klosch

RESOLUTION #14

Seconded by William Wells

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 1, Concession 11 (Blandford) from 'Village' (V) to 'Village Special' (V-1) on property owned by Robert B. Chenoweth.

Moved by William Wells

RESOLUTION #15

Seconded by Margaret Klosch

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 1, Concession 11 (Blandford) from 'Village' (V) to 'Village Special' (V-1) on property owned by Robert B. Chenoweth.

By-law passed and numbered 779-88.

Moved by Camiel DeSloovere

RESOLUTION #16

Seconded by William Wells

That Mover have leave to bring in a By-law adopting the Trout Creek Drain, North Branch 1988 Report, as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision.

By-law numbered 780-88.

Moved by Baxter Ramsey

RESOLUTION #17

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 766-88, to reflect the actual costs for constructing the Danbrook Drain, 1988.

Moved by Wilma Duncan

RESOLUTION #18

Seconded by Betty Yeck

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 766-88, to reflect the actual costs for constructing the Danbrook Drain, 1988.

By-law passed and numbered 781-88.

Moved by Betty Yeck

RESOLUTION #19

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law to Restrict the Weight of Vehicles passing over Eleven (11) individual bridge structures in the Township.

Moved by Margaret Klosch

RESOLUTION #20

Seconded by William Wells

That Third Reading be now given to a By-law to Restrict the Weight of Vehicles passing over eleven (11) individual bridge structures in the Township.

By-law passed and numbered 782-88.


Moved by William Wells

RESOLUTION #21

Seconded by Margaret Klosch

That the accounts as per paysheet dated November 16th, 1988, be paid.

TOTAL GENERAL ACCOUNTS: \$234,377.86


Clerk-Treasurer.
Mayor.

Council met at 9:30 A.M. at the Township Office for the Inaugural meeting of the 3 year term of office, commencing December 1st, 1988.

The following persons signed their declaration of elected office:

Mayor - Edward Down
Councillor-at-Large - Betty Yeck
Councillor - Ward I - William Wells
Councillor - Ward II - Donald Woolcott
Councillor - Ward III - Ross Livingston
Councillor - Ward IV - David Cadwell
Councillor - Ward V - Bob Ahlgren

Rev. Gary Boratto, Minister for the Plattsville and Washington United Church Pastoral Charge, conducted a short devotional period based on the book of Micah. Rev. Boratto offered support to Council on behalf of the electorate.

Mayor Edward Down, in his inaugural address, welcomed all members of Council to the first meeting of the 3 year term, and encouraged them to work together for the benefit of the residents of the municipality.

Mayor Down discussed several areas of concern for the forthcoming term with emphasis on the challenges associated with increased development in this municipality and neighbouring large urban centres. Road and bridge improvements will continue as a priority, as well as the perusal of some form of recycling for household waste.

Appreciation was expressed to Rev. Boratto for his attendance and timely comments.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance and Official Plan amendment was submitted by the Oxford County Board of Education.

County of Oxford Land Division Committee advised that applications for severance were submitted by Paul Obert; Elizabeth Obert; Lloyd Ramsey and Dennis Davis.

County of Oxford Land Division Committee advised that the William and Roza Cuyllie; Herbert Howes and R.W. Rumble applications for severance were granted.

County of Oxford advised that Rezoning By-law Number 775-88 - John Hiemstra and By-law Number 776-88 - Edith Barrett (Dobson), are deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford registered an appeal against a decision made by the Township Committee of Adjustment concerning a minor variance granted to allow a second accessory single family dwelling on Part of the South Half of Lot 9, Concession 12 (Blandford), for Richard Roth.

The Ontario Municipal Board responded to Council's inquiry objecting to the condition imposed as a result of a Public Hearing for Rezoning By-law Number 727-87 (James and Eva Carter).

County of Oxford advised that the following applications were received by the County in response to an advertisement concerning the appointment of citizens to represent County Council on various Boards, Authorities, etc. for the forthcoming term:

Upper Thames River Conservation Authority: 3 year term

1 to be appointed - Melvin Balls, R.R.#5, Woodstock, and James Sherwood, Princeton

Grand River Conservation Authority: 3 year term

1 to be appointed from the combined Townships of Blandford-Blenheim, East Zorra-Tavistock and Norwich - Ken Peers, R.R.#5, Woodstock, James Sherwood, Princeton and Robert Berrill, Drumbo.

Correspondence Cont'd.

Ministry of Municipal Affairs and Housing and AMO will jointly sponsor new Councillors' seminars in various locations in the Province. Several Councillors indicated their desire to attend after more information is available concerning dates and times for the seminars.

Mr. Dan Beaton, Chairman of the Blandford-Blenheim Public Utility Commission, advised that he will no longer serve on the Commission and also advised that members of the present Committee, namely Norman Clayton, Clair Harmer and Jim Turnbull are willing to serve for the forthcoming 3 year term. Council enacted the necessary by-law appointing the incumbent members, Mayor Edward Down and new member Hugh Baird to serve on the utility for the forthcoming term.

Township of North Dumfries advised that they are considering construction work on the boundary road from the bridge North to the CPR tracks for 1989. Council referred the correspondence to the Road Superintendent for further consideration.

Ministry of Natural Resources advised that Patricia Adamkiewicz renewed a license to extract material under the authority of the Pits and Quarries Act.

Oxford County Road Superintendent's Association requested Council's support with respect to equipment sizing for the various tiers of Government.

Grand River Conservation Authority registered no objection to the proposed drainage improvement for the North Half of Lots 20 and 21, Concession 6 (former Blenheim).

A petition was presented by the owner of Part of the North Half of Lots 9 and 10, Concession 12 (former Blenheim) requiring improved drainage by means of a municipal drainage system.

James A. Davison offered to continue Canine Control Services for 1989 at a rate of \$500.00 per month, being an increase of \$20.00 over the 1988 rate. Council moved to consider the matter at a subsequent meeting.

Mr. Rob Walton, P.Eng. from K. Smart Associates Limited, requested Council to give consideration towards having the water mains flushed in the Nith Valley Acres Subdivision to prevent poor water quality.

Bank of Montreal provided an agreement to continue banking services for the municipality for a further two year term.

The following persons attended the meeting:

- In the forenoon:
- Mr. Ben Kubassek attended the Public Hearing for Minor Variances Number A-14/88 and A-16/88 (Kubassek Holdings Ltd.)
 - Mr. Terry Maize attended the Public Hearing for Minor Variance Number A-15/88 (394075 Ontario Limited - Forest Estates)
 - No persons attended the hearing for Cancellation of Taxes, under the Authority of the Municipal Act.

In the afternoon:

- Mr. Gerald Kuss, Road Superintendent
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. David Harsch, P.Eng. from K. Smart Associates Limited, concerning the Court of Revision for the Cowan Drain Branch D, 1988.
- ** John Kuntze, P.Eng. from K. Smart Associates Limited; Doug Wilson, Drainage Superintendent from the Township of Norwich; Peter Wright, Drainage Superintendent from the Township of Burford; Chris Martin, from CN; Fred Windis; Sharon Jull; Larry Chapman; Don Talbot and P.E. Lopes from the Ministry of Transportation of Ontario; Ray Murray; Ann Kish; Elio Maduro; John Maduro; Jim and Judi Myers; Mary Lou and Russ Harwood; Peter Grela; Ron and Vicki McNutt; Vlado Palijan; John Dinich and A. Goris attended the Consideration of the Maduro Drain Preliminary Report.

Those attending the meeting (continued)

- ** Mayor Edward Down gave all persons attending the Consideration the option to withdraw or add their name to the drain petition that was presented, in accordance with Section 10(3) of the Drainage Act.

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by William Wells
That the minutes of the November 16th, 1988, regular Council meeting, be adopted as printed and circulated.

Moved by David Cadwell RESOLUTION #2
Seconded by Betty Yeck
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Ross Livingston RESOLUTION #3
Seconded by David Cadwell
Be it Resolved that Council adopts the report of the Township Building Official, Drainage Inspector and By-law Enforcement Officer, dated November 30th, 1988.

Moved by David Cadwell RESOLUTION #4
Seconded by Ross Livingston
Be it Resolved that Council adopts the report of the Road Superintendent, dated November 30th, 1988.

Moved by Ross Livingston RESOLUTION #5
Seconded by Betty Yeck
Be it Resolved that Council registers an objection to the following Official Plan Amendment and severance application presented to the County of Oxford Land Division Committee, and County:
- Application No. B-205/88 (Oxford County Board of Education)
- O.P. Application No. 10-121 (Oxford County Board of Education)

Moved by Betty Yeck RESOLUTION #6
Seconded by David Cadwell
Be it Resolved that Council registers an objection to the following severance applications presented to the County of Oxford Land Division Committee:
- Applications No. B-207/88 (Paul Obert) and No. B-208/88 (Elizabeth Obert)

Moved by Bob Ahlgren RESOLUTION #7
Seconded by William Wells
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-210/88 (Lloyd Ramsey)

Moved by Donald Woolcott RESOLUTION #8
Seconded by Bob Ahlgren
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-211/88 (Dennis G. Davis)

Moved by Ross Livingston RESOLUTION #9
Seconded by Betty Yeck
Be it Resolved that Council nominates Ken Peers to serve the combined Townships of Blandford-Blenheim, East Zorra-Tavistock and Norwich as their representative to the Grand River Conservation Authority for the forthcoming 3 year term.

Moved by William Wells RESOLUTION #10
Seconded by Donald Woolcott
Be it Resolved that Council nominates Melvin Balls as the Township's representative to the Upper Thames River Conservation Authority for the forthcoming 3 year term.

Resolutions Cont'd.

Moved by David Cadwell

RESOLUTION #11

Seconded by Ross Livingston

Be it Resolved that Council intends to proceed with the drainage petition presented by the owners representing the majority of the area requiring drainage in the North Half of Lots 9 and 10, Concession 12 (former Blenheim).

Moved by Betty Yeck

RESOLUTION #12

Seconded by David Cadwell

Whereas the Grand River Conservation Authority has no objection to the request for improved drainage in the North Half of Lots 20 and 21, Concession 6 (former Blenheim).

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to prepare a preliminary report for the area requiring drainage, under the authority of Section 10 of the Drainage Act.

Moved by William Wells

RESOLUTION #13

Seconded by Bob Ahlgren

That Council accepts the recommendation of the assessor for Applications #21-88 to 29-88, being a property owner's appeal for adjustment to realty and business taxes in 1988, under the authority of Section 496 of the Municipal Act.

Moved by David Cadwell

RESOLUTION #14

Seconded by Betty Yeck

That Council resumes as Committee of Adjustment at 11:10 A.M. to hear Minor Variance Applications Number A-14/88 (Kubassek Holdings Ltd.); Number A-15/88 (Terry Maize) and Number A-16/88 (Kubassek Holdings Ltd.)

Moved by Ross Livingston

RESOLUTION #15

Seconded by David Cadwell

Be it Resolved that the Committee does rise at 12:00 P.M. and Open Council resumes.

Moved by Ross Livingston

RESOLUTION #16

Seconded by David Cadwell

Be it Resolved that Council authorizes the Road Superintendent to request invitational tenders from all commercial gravel pit owners in the municipality for the supply of approximately 30,000 yards of gravel in 1989.

Moved by Bob Ahlgren

RESOLUTION #17

Seconded by Donald Woolcott

Whereas Mr. Donald Robinson has satisfactorily completed his probation period with the Township Road Department as a Grader and Truck Operator.

Be it Resolved that full-time employee status is given to Mr. Donald Robinson effective December 17th, 1988, with remuneration to increase to \$10.90 per hour, subject to 1989 review.

Moved by William Wells

RESOLUTION #18

Seconded by Bob Ahlgren

Whereas the Oxford County Road Superintendent's Association has prepared a letter objecting to a policy from the Ministry of Transportation of Ontario, with respect to grader size and type; and gross vehicle weights on trucks.

Be it Resolved that Council endorses the letter and instructs the Road Superintendent to advise the proper authorities.

Moved by Donald Woolcott

RESOLUTION #19

Seconded by William Wells

Be it Resolved that Council accepts the recommendation of the Road Superintendent and offers the position of Grader and Truck Operator with the Township Road Department to Mr. Roger Demarest, R.R.#1, Drumbo, Ontario, NOJ 1G0. The starting hourly rate shall be \$10.85 with a minimum increase of \$.50 per hour at the expiry of the probation period on April 7th, 1989. All benefits to commence when full-time employee status is obtained after the probationary period has expired.

Resolutions Cont'd.

Moved by Donald Woolcott
Seconded by Bob Ahlgren
** Whereas Kubassek Holdings Limited has requested the municipality to provide winter maintenance on the Streets laid out in the Nith Valley Acres Subdivision.
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign the agreement.

RESOLUTION #20

** It was moved by Betty Yeck and Seconded by Ross Livingston to table the Resolution until the December 21st, 1988 regular meeting. Motion carried.

Moved by Donald Woolcott
Seconded by Betty Yeck
Be it Resolved that Council appoints Mayor Edward Down and Councillors Bob Ahlgren and William Wells to serve on the Court of Revision for the Cowan Drain, Branch D 1988.

RESOLUTION #21

Moved by William Wells
Seconded by Bob Ahlgren
That the Court of Revision for the Cowan Drain, Branch D 1988 be opened at 2:07 P.M.

RESOLUTION #22

Moved by Bob Ahlgren
Seconded by William Wells
That the Court of Revision on the Cowan Drain, Branch D 1988 be closed at 2:08 P.M.
There were no appeals to the assessments imposed by the Engineer.

RESOLUTION #23

Moved by Betty Yeck
Seconded by Ross Livingston
Whereas after consideration of the Maduro Drain Preliminary Report, the original petitioner indicated that he wished the project to proceed.
Be it Resolved that Council authorizes K. Smart Associates Ltd., Kitchener, Ontario, to prepare a Final Report for the Maduro Drain, giving consideration to the various alternatives outlined in the Preliminary Report dated October 28th, 1988.

RESOLUTION #24

Moved by Betty Yeck
Seconded by David Cadwell
Whereas the Bank of Montreal has prepared a report dated November 30th, 1988 concerning banking services being offered to the Township of Blandford-Blenheim.
Be it Resolved that Council authorizes the Mayor and Clerk to sign the Agreement.

RESOLUTION #25

Moved by Ross Livingston
Seconded by David Cadwell
Whereas K. Smart Associates Limited recommended that the water lines in the Nith Valley Acres Subdivision be flushed on a regular basis to prevent poor water quality.
And Whereas in many areas in the Subdivision there is limited water usage.
Be it Resolved that Council requests the Ministry of the Environment to commence regular flushing of the water lines in the new Subdivision along with the normal maintenance conducted with the established existing system.

RESOLUTION #26

Moved by Bob Ahlgren
Seconded by Donald Woolcott
That Mover have leave to bring in a By-law providing for the appointment of members to the Blandford-Blenheim Public Utility Commission for a 3 year term of office.

RESOLUTION #27

Moved by Donald Woolcott
Seconded by Bob Ahlgren
That Third Reading be now given to a By-law providing for the appointment of members to the Blandford-Blenheim Public Utility Commission for a 3 year term of office.

RESOLUTION #28

By-law passed and numbered 783-88.

December 7th, 1988.

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Resolutions Cont'd.

Moved by David Cadwell

RESOLUTION #29

Seconded by Betty Yeck

That the accounts as per paysheet dated December 7th, 1988, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$979,195.57

TOTAL ROAD ACCOUNTS: \$108,193.86

Moved by Betty Yeck

RESOLUTION #30

Seconded by David Cadwell

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 21st, 1988, at 7:00 P.M.

Keith Reikling
Clerk-Treasurer

Edward Down
Mayor

Township Office,
DRUMBO, Ontario.
December 21st, 1988.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that Public Hearings were held at the Court House in Woodstock on Tuesday, December 20th, 1988, concerning the Paul Obert; Elizabeth Obert; Lloyd Ramsey and Dennis G. Davis applications for severance.

Mr. John Malecki, of J. Malecki Holdings Limited, R.R.#1, Drumbo, Ontario, requested Council to initiate proceedings to close a portion of the original road allowance between Concessions 7 and 8, at Lot 15 (former Blenheim).

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Cowan Drain, Branch D 1988, By-law 772-88, through the provisions of Ontario Municipal Board Order E 870648.

The Ontario Municipal Board, Re: File Number E 881496 approved the Township's application for borrowing on behalf of the County of Oxford from the Treasurer of Ontario moneys to be used by applicants for the purposes of the Tile Drainage Act.

Ministry of Agriculture and Food enclosed a copy of the new Weed Control Act and applicable regulations.

County of Oxford enclosed a report prepared by the Oxford Power Supply Review Committee which undertook a review of the retail supply of power in the County.

December 21, 1988.

The regular meeting of Council adjourned at 7:30 P.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

Minutes for the Public Meeting respecting the William and Roza Cuyllle Zone Change Application:

Applicant: William & Roza Cuyllle,
R.R.#2, Innerkip, Ontario. NOJ lMO

Location: Part of Lot 7, Concession 6 (former Blandford).

Purpose: To appropriately rezone a 5.1 hectare (12.6 acre) parcel which contains a single family dwelling, from General Agricultural (A2) to Special Agricultural to recognize the reduced lot area. The rezoning is required as a condition of severance from the County of Oxford Land Division Committee.

In Attendance: Mr. William Cuyllle, Applicant, Mr. Len Cuyllle, and Mr. James Hill, Planner from the County of Oxford.

Mr. James Hill, Planner, outlined the contents of Planning Report Number 88-224, dated December 9th, 1988, which outlined that the applicant wishes to rezone the property to permit the creation of a non-farm rural residential lot.

Council, after considering the matter, concurred with the Planning Report, and enacted By-law Number 786-88.

Minutes of the Public Meeting respecting the Herbert Howes Zone Change Application:

Applicant: Spencer Howes,
54 Roper Street West, Princeton, Ontario. NOJ 1VO

Owner: Herbert Howes,
26 Roper Street West, Princeton, Ontario. NOJ 1VO

Location: South Side of Roper Street, being part of Lot 13, Concession 1 (former Blenheim), Village of Princeton

Purpose: To permit a residential lot addition. To rezone the retained lot to reflect the reduced lot area. To amend the zoning from 'Development' (D) to 'Residential Type 1' (R1) and special 'Development' (D-Special).

In Attendance: Mr. Spencer Howes, applicant and Mr. James Hill, Planner from the County of Oxford.

Mr. James Hill, Planner, outlined the contents of Planning Report Number 88-226, dated December 9th, 1988, which recommended that Council approve in principle the zoning application.

Mr. Spencer Howes advised Council that he requires the property for sufficient land for a garage for storage.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available. Resolution Number 18 was enacted.

December 21st, 1988.

Minutes of the Public Meeting respecting the R.W. Rumble Zone Change Application:

Applicant: R.W. Rumble,
54 Main Street, Princeton, Ontario. NOJ 1VO

Location: West side of Main Street, between Cowan and Gissing Streets in the Village of Princeton.

Purpose: To rezone property that was previously used as a funeral home from General Commercial (C1) to Residential Type 1 (R1) for the lot which is presently occupied by a single family dwelling, under construction, and Residential Type 2 (R2) for the property containing the former funeral home building.

In Attendance: Mr. Vern Rumble, and Mr. James Hill, Planner, from the County of Oxford.

Mr. James Hill, Planner, outlined the contents of Planning Report Number 88-225, dated December 9th, 1988. The report recommended that the application for zone change be approved.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report, and enacted By-law Number 785-88.

The Public Meeting concluded at 8:00 P.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

- Mr. Arthur Chatfield attended the Public Hearing for Minor Variance Number A-15/88 (394075 Ont. Ltd. - Maize)
- Mr. William Wells, applicant, attended the Public Hearing for Minor Variance Number A-17/88 (394075 Ont. Ltd. - Wells)
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Gerald Kuss, Road Superintendent
- Mr. Rob Walton, P. Eng. from K. Smart Associates Limited, concerning the Court of Revision for the Trout Creek Drain, North Branch 1988.
- Mr. Rob Walton, P.Eng. from K. Smart Associates Limited, to discuss the winter maintenance agreement between the Township and Kubassek Holdings Ltd.

RESOLUTIONS:

Moved by David Cadwell RESOLUTION #1
 Seconded by Betty Yeck
 That the minutes of the December 7th, 1988, regular Council meeting, be adopted as printed and circulated.

Moved by Betty Yeck RESOLUTION #2
 Seconded by David Cadwell
 Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

** Moved by Donald Woolcott RESOLUTION #3
 Seconded by Bob Ahlgren
 Be it Resolved that Council adopts the report of the Township Building Official, Drainage Inspector and By-law Enforcement Officer, dated December 15th, 1988.
 ** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared a conflict of interest in Item #A(iii) of the Report.

Moved by Bob Ahlgren RESOLUTION #4
 Seconded by Donald Woolcott
 Be it Resolved that Council adopts the report of the Township Road Superintendent, dated December 14th, 1988.

Moved by Ross Livingston RESOLUTION #5
 Seconded by David Cadwell
 Whereas Council received a request from Mr. John Malecki, R.R.#1, Drumbo, Ontario, to close a portion of "original" road allowance between Concessions 7 and 8, at Lot 15 (former Blenheim).
 Be it Resolved that after considering the request, Council authorizes the Clerk to initiate the process provided all legal and surveying costs are borne by the benefitting parties.

Moved by William Wells RESOLUTION #6
 Seconded by Bob Ahlgren
 Be it Resolved that Council appoints Councillor-at-Large Betty Yeck, Chairman, and Councillors David Cadwell and Ross Livingston to serve on the Court of Revision for the Trout Creek Drain, North Branch 1988.

Moved by Ross Livingston RESOLUTION #7
 Seconded by David Cadwell
 That the Court of Revision for the Trout Creek Drain, North Branch 1988, be opened at 8:15 P.M.

Moved by David Cadwell RESOLUTION #8
 Seconded by Ross Livingston
 That the Court of Revision on the Trout Creek Drain, North Branch 1988, be closed at 8:24 P.M.
 There were no appeals to the assessments imposed by the Engineer.

Moved by Betty Yeck
Seconded by David Cadwell
That Council resumes as Committee of Adjustment at 8:42 P.M. to hear Minor Variance Applications Number A-15/88 (394075 Ontario Ltd. - Terry Maize) and Number A-17/88 (394075 Ontario Ltd. - William Wells).

RESOLUTION #9

Moved by Betty Yeck
Seconded by David Cadwell
Be it Resolved that the Committee does rise at 9:13 P.M. and Open Council resumes.

RESOLUTION #10

Moved by Ross Livingston
Seconded by David Cadwell
Be it Resolved that Council will consider tabled Resolution #20, dated December 7th, 1988, regarding the Kubassek Holdings Ltd. Agreement for winter maintenance in the Nith Valley Acres Subdivision.
Resolution #20 Defeated

RESOLUTION #11

Moved by Bob Ahlgren
Seconded by Donald Woolcott
Be it Resolved that Council authorizes the Road Superintendent and Clerk-Treasurer to prepare an agreement for further consideration at a subsequent meeting, regarding the municipality providing winter maintenance on the streets located in the Nith Valley Acres Subdivision in Plattsville.

RESOLUTION #12

Moved by Bob Ahlgren
Seconded by Donald Woolcott
Whereas Roger Demarest, R.R.#1, Drumbo, Ontario, has accepted Council's offer to become a Grader/Truck Operator with the Township Road Department.
Be it Resolved that Council confirms the position, with employment to commence January 3rd, 1989.

RESOLUTION #13

Moved by William Wells
Seconded by Ross Livingston
Whereas the Township Road Superintendent, has requested Council's consideration to purchase the Roads Inventory Maintenance System (RIMS) through the Tri-Committee on the Utilization of Computers in Public Works, being a program on a Disk plus documentation to be used in conjunction with the Road Needs Study.
Be it Resolved that Council authorizes the \$300.00 expenditure for the necessary material and authorizes the Mayor and Clerk-Treasurer to sign the Support/Maintenance Agreement and accompanying Licensing Agreement.

RESOLUTION #14

Moved by Betty Yeck
Seconded by David Cadwell
That Council resumes as Committee of Adjustment at 10:06 P.M. to further consider Minor Variance Applications Number A-15/88 (Terry Maize) and A-17/88 (William Wells).

RESOLUTION #15

Moved by Donald Woolcott
Seconded by Bob Ahlgren
Be it Resolved that the Committee does rise at 10:12 P.M. and Open Council resumes.

RESOLUTION #16

Moved by Donald Woolcott
Seconded by Bob Ahlgren
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated December 21st, 1988, with Mr. James A. Davison, Box 158, Simcoe, Ontario, to provide canine control services for 1989 at a minimum cost of \$500.00 per month.

RESOLUTION #17

Moved by Betty Yeck
Seconded by David Cadwell
Whereas Council conducted a public meeting on December 21st, 1988, to hear the application of Spencer Howes (agent for Herbert Howes), for a zone change on Part of Lot 13, Concession 1 (Blenheim), from 'Development' (D) to 'Residential Type 1' (R1) and special 'Development' (D-Special) zone.
And Whereas there were no objections received to the application.
And Whereas the County of Oxford Planning Department, in Report Number 88-226, dated December 9th, 1988, recommended that Council approve the zoning application in principle.
Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

RESOLUTION #18

Moved by David Cadwell

RESOLUTION #19

Seconded by Betty Yeck

Whereas the Ontario Municipal Board, Re: File No. E870648 has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Cowan Drain, Branch D 1988.

By-law passed and numbered 772-88.

Moved by William Wells

RESOLUTION #20

Seconded by Bob Ahlgren

Whereas the Ontario Municipal Board, in Order No. E881496, approved the borrowing of \$400,000.00 for the purposes of the Tile Drainage Act by the municipality.

Be it Resolved that Third Reading be now given to a By-law to raise \$400,000.00 to aid in the construction of drainage works in the Township of Blandford-Blenheim.

By-law passed and numbered 774-88.

Moved by Ross Livingston

RESOLUTION #21

Seconded by David Cadwell

That Mover have leave to bring in a By-law to assume ownership and name public highways in the Plattsville Subdivision (Fennel and William Streets).

Moved by Betty Yeck

RESOLUTION #22

Seconded by David Cadwell

That Third Reading be now given to a By-law to assume ownership and name public highways in the Plattsville Subdivision (Fennel and William Streets).

By-law passed and numbered 784-88.

Moved by Betty Yeck

RESOLUTION #23

Seconded by David Cadwell

That Mover have leave to bring in a By-law providing for the rezoning of Lots 1,2,3,A & B, according to Registered Plan 65 in Princeton, from 'General Commercial' (C1) to special 'Residential Type 1' (R1-4) and special 'Residential Type 2' (R2-1) on property owned by R.W. Rumble.

Moved by Donald Woolcott

RESOLUTION #24

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law providing for the rezoning of Lots 1,2,3,A & B, according to Registered Plan 65 in Princeton, from 'General Commercial' (C1) to special 'Residential Type 1' (R1-4) and special 'Residential Type 2' (R2-1) on property owned by R.W. Rumble.

By-law passed and numbered 785-88.

Moved by Bob Ahlgren

RESOLUTION #25

Seconded by Donald Woolcott

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 7, Concession 6 (Blandford), from 'General Agricultural' (A2) to special 'General Agricultural' (A2-18), on property owned by William and Roza Cuyllle.

Moved by William Wells

RESOLUTION #26

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 7, Concession 6 (Blandford), from 'General Agricultural' (A2) to special 'General Agricultural' (A2-18), on property owned by William and Roza Cuyllle.

By-law passed and numbered 786-88.

Moved by David Cadwell

RESOLUTION #27

Seconded by Ross Livingston

That the accounts as per paysheet dated December 21st, 1988, be paid.

TOTAL GENERAL ACCOUNTS: \$167,496.34

December 21, 1988.


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Resolutions Cont'd.

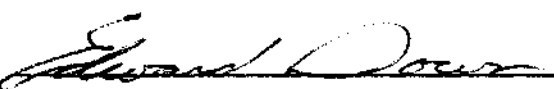
Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #28

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 4th, 1989.



Clerk-Treasurer



Mayor